

SUPPLEMENT NO. 1 TO PART 743—
WASSENAAR ARRANGEMENT PARTICIPATING STATES

Argentina	Malta
Australia	Mexico
Austria	Netherlands
Belgium	New Zealand
Bulgaria	Norway
Canada	Poland
Croatia	Portugal
Czech Republic	Romania
Denmark	Russia
Estonia	Slovakia
Finland	Slovenia
France	South Africa
Germany	South Korea
Greece	Spain
Hungary	Sweden
Ireland	Switzerland
Italy	Turkey
Japan	Ukraine
Latvia	United Kingdom
Lithuania	United States
Luxembourg	

[63 FR 55020, Oct. 14, 1998, as amended at 70 FR 41102, July 15, 2005; 71 FR 52964; Sept. 7, 2006; 77 FR 39369, July 2, 2012]

PART 744—CONTROL POLICY: END-USER AND END-USE BASED

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SUPPLEMENT NO. 1 TO PART 744—MILITARY END-USE EXAMPLES FOR §744.17

SUPPLEMENT NO. 2 TO PART 744—LIST OF ITEMS SUBJECT TO THE MILITARY END-USE LICENSE REQUIREMENT OF §744.21

SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN NUCLEAR END-USE RESTRICTIONS IN §744.2(a)

SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST

SUPPLEMENT NO. 5 TO PART 744—PROCEDURES FOR END-USER REVIEW COMMITTEE ENTITY LIST DECISIONS

SUPPLEMENT NO. 6 TO PART 744—UNVERIFIED LIST

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Comp., p. 786; Notice of January 21, 2014, 79 FR 3721 (January 22, 2014); Notice of August 7, 2014, 79 FR 46959 (August 11, 2014); Notice of September 17, 2014, 79 FR 56475 (September 19, 2014); Notice of November 7, 2014, 79 FR 67035 (November 12, 2014).

SOURCE: 61 FR 12802, Mar. 25, 1996, unless otherwise noted.

§ 744.1 General provisions.

(a)(1) *Introduction.* In this part, references to the EAR are references to 15 CFR chapter VII, subchapter C. This part contains prohibitions against exports, reexports, and selected transfers to certain end-users and end-uses as introduced under General Prohibition Five (End-use/End-users) and Nine (Orders, Terms, and Conditions), unless authorized by BIS. Sections 744.2, 744.3, 744.4 prohibit exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear, missile, and chemical and biological proliferation activities. Section 744.5 prohibits exports, reexports and transfers (in-country) of items subject to the EAR to defined nuclear maritime end-uses. Section 744.6 prohibits certain activities by U.S. persons in support of certain nuclear, missile, chemical, or biological end-uses. Section 744.7 prohibits exports and reexports of certain items for certain aircraft and vessels. Section 744.8 prohibits exports and reexports without authorization to certain parties who have been designated as proliferators of weapons of mass destruction or as supporters of such proliferators pursuant to Executive Order 13382. Section 744.10 prohibits exports and reexports of any item subject to the EAR to Russian entities, included in Supplement No. 4 of this part. Section 744.11 imposes license requirements, to the extent specified in Supplement No. 4 to this part on entities listed in Supplement No. 4 to this part for activities contrary to the national security or foreign policy interests of the United States. Sections 744.12, 744.13 and 744.14 prohibit exports and reexports of any item subject to the EAR to persons designated as Specially Designated Global Terrorists, Specially Designated Terrorists, or Foreign Terrorist Organizations, respectively. Section 744.15 sets forth the conditions for exports, reexports, and transfers (in-country) to persons listed

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on the Unverified List (UVL) in Supplement No. 6 of this part, the criteria for revising the UVL, as well as procedures for requesting removal or modification of a listing on the UVL. Section 744.16 sets forth the right of a party listed in Supplement No. 4 to this part to request that its listing be removed or modified. Section 744.19 sets forth BIS's licensing policy for applications for exports or reexports when a party to the transaction is an entity that has been sanctioned pursuant to any of three specified statutes that require certain license applications to be denied. Section 744.20 requires a license, to the extent specified in supplement no. 4 to this part, for exports and reexports of items subject to the EAR destined to certain sanctioned entities listed in supplement no. 4 to this part. In addition, these sections include license review standards for export license applications submitted as required by these sections. It should also be noted that part 764 of the EAR prohibits exports, reexports and certain transfers of items subject to the EAR to denied parties. Section 744.21 imposes restrictions for exports, reexports and transfers (in-country) of specified items for certain 'military end uses' in the People's Republic of China (PRC) or for a 'military end use' or 'military end user' in Russia or Venezuela. Section 744.22 imposes restrictions on exports, reexports and transfers to persons whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448, or 13464.

(2) If controls set forth under more than one section of part 744 apply to a person, the license requirements for such a person will be determined based on the requirements of all applicable sections of part 744, and license applications will be reviewed under all applicable licensing policies.

(b) *Steps.* The following are steps you should follow in using the provisions of this part:

(1) *Review end-use and end-user prohibitions.* First, review each end-use and end-user prohibition described in this part to learn the scope of these prohibitions.

(2) *Determine applicability.* Second, determine whether any of the end-use and end-user prohibitions described in

this part are applicable to your planned export, reexport, transfer (in-country) or other activity. See Supplement No. 1 to part 732 for guidance. For exports, reexports or transfers (in-country) that are in transit at the time you are informed by BIS that a license is required in accordance with §§ 744.2(b), 744.3(b), 744.4(b) or 744.6(b) of the EAR, you may not proceed any further with the transaction unless you first obtain a license from BIS (see part 748 of the EAR for instructions on how to apply for a license). The provisions of § 748.4(d)(2) shall not apply to license applications submitted pursuant to a notification from BIS that occurs while an export, reexport, or transfer (in-country) is in transit.

(c) A list of entities is included in Supplement No. 4 to this part 744 of the EAR (Entity List). The public is hereby informed that these entities are ineligible to receive any items subject to the EAR without a license to the extent specified in the supplement. No License Exceptions are available for exports and reexports to listed entities of specified items, except License Exceptions for items listed in § 740.2(a)(5) of the EAR destined to listed Indian or Pakistani entities to ensure the safety of civil aviation and safe operation of commercial passenger aircraft, and in the case of entities added to the Entity List pursuant to § 744.20, to the extent specified on the Entity List.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 51370, Oct. 1, 1997; 63 FR 64324, Nov. 19, 1998; 66 FR 50091, Oct. 1, 2001; 68 FR 34194, June 6, 2003; 69 FR 56694, Sept. 22, 2004; 69 FR 65369, Nov. 12, 2004; 70 FR 10867, Mar. 7, 2005; 73 FR 49321, Aug. 21, 2008; 73 FR 68325, Nov. 18, 2008; 74 FR 2357, Jan. 15, 2009; 74 FR 52884, Oct. 15, 2009; 74 FR 57062, Nov. 4, 2009; 75 FR 31681, June 4, 2010; 78 FR 76747, Dec. 19, 2013; 79 FR 77866, Dec. 29, 2014]

§ 744.2 Restrictions on certain nuclear end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) to any destination, other than countries in Supplement No. 3 to this part, an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you

know¹ that the item will be used directly or indirectly in any one or more of the following activities described in paragraphs (a)(1), (a)(2), and (a)(3) of this section:

(1) *Nuclear explosive activities.* Nuclear explosive activities, including research on or development, design, manufacture, construction, testing or maintenance of any nuclear explosive device, or components or subsystems of such a device.^{2 3}

(2) *Unsafe guarded nuclear activities.* Activities including research on, or development, design, manufacture, construction, operation, or maintenance of any nuclear reactor, critical facility, facility for the fabrication of nuclear fuel, facility for the conversion of nuclear material from one chemical form to another, or separate storage installation, where there is no obligation to accept International Atomic Energy Agency (IAEA) safeguards at the relevant facility or installation when it contains any source or special fissionable material (regardless of whether or not it contains such material at the time of export), or where any such obligation is not met.

¹Part 772 of the EAR defines “knowledge” for all of the EAR except part 760, Restrictive Trade Practices and Boycotts. The definition, which includes variants such as “know” and “reason to know”, encompasses more than positive knowledge. Thus, the use of “know” in this section in place of the former wording “know or have reason to know” does not lessen or otherwise change the responsibilities of persons subject to the EAR.

²Nuclear explosive devices and any article, material, equipment, or device specifically designed or specially modified for use in the design, development, or fabrication of nuclear weapons or nuclear explosive devices are subject to export licensing or other requirements of the Directorate of Defense Trade Controls, U.S. Department of State, or the licensing or other restrictions specified in the Atomic Energy Act of 1954, as amended. Similarly, items specifically designed or specially modified for use in devising, carrying out, or evaluating nuclear weapons tests or nuclear explosions (except such items as are in normal commercial use for other purposes) are subject to the same requirements.

³Also see §§ 744.5 and 748.4 of the EAR for special provisions relating to technical data for maritime nuclear propulsion plants and other commodities.

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(3) *Safeguarded and unsafeguarded nuclear activities.* Safeguarded and unsafeguarded nuclear fuel cycle activities, including research on or development, design, manufacture, construction, operation or maintenance of any of the following facilities, or components for such facilities:⁴

(i) Facilities for the chemical processing of irradiated special nuclear or source material;

(ii) Facilities for the production of heavy water;

(iii) Facilities for the separation of isotopes of source and special nuclear material; or

(iv) Facilities for the fabrication of nuclear reactor fuel containing plutonium.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in, or diversion to, the activities specified in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export technology subject to the EAR under the *operation technology and software or sales technology and software provisions* of License Exception TSU (see §740.13(a) and (b)), but only to and for use in countries listed in Supplement No. 3 to Part 744 of the EAR (Countries

⁴Such activities may also require a specific authorization from the Secretary of Energy pursuant to §57.b.(2) of the Atomic Energy Act of 1954, as amended, as implemented by the Department of Energy's regulations published in 10 CFR 810.

Not Subject to Certain Nuclear End-Use Restrictions in §744.2(a)). Notwithstanding the provisions of Part 740 of the EAR, the provisions of §740.13(a) and (b) will only overcome General Prohibition Five for countries listed in Supplement No. 3 to Part 744 of the EAR.

(d) *License review standards.* The following factors are among those used by the United States to determine whether to grant or deny license applications required under this section:

(1) Whether the commodities, software, or technology to be transferred are appropriate for the stated end-use and whether that stated end-use is appropriate for the end-user;

(2) The significance for nuclear purposes of the particular commodity, software, or technology;

(3) Whether the commodities, software, or technology to be exported are to be used in research on or for the development, design, manufacture, construction, operation, or maintenance of any reprocessing or enrichment facility;

(4) The types of assurances or guarantees given against use for nuclear explosive purposes or proliferation in the particular case;

(5) Whether the end-user has been engaged in clandestine or illegal procurement activities;

(6) Whether an application for a license to export to the end-user has previously been denied, or whether the end-user has previously diverted items received under a license, License Exception, or NLR to unauthorized activities;

(7) Whether the export would present an unacceptable risk of diversion to a nuclear explosive activity or unsafeguarded nuclear fuel-cycle activity described in §744.2(a) of the EAR;

(8) The nonproliferation credentials of the importing country, based on consideration of the following factors:

(i) Whether the importing country is a party to the Nuclear Non-Proliferation Treaty (NPT) or to the Treaty for the Prohibition of Nuclear Weapons in Latin America (Treaty of Tlatelolco) (see Supplement No. 2 to part 742 of the EAR), or to a similar international legally-binding nuclear nonproliferation agreement;

(ii) Whether the importing country has all of its nuclear activities, facilities or installations that are operational, being designed, or under construction, under International Atomic Energy Agency (IAEA) safeguards or equivalent full scope safeguards;

(iii) Whether there is an agreement for cooperation in the civil uses of atomic energy between the U.S. and the importing country;

(iv) Whether the actions, statements, and policies of the government of the importing country are in support of nuclear nonproliferation and whether that government is in compliance with its international obligations in the field of nonproliferation;

(v) The degree to which the government of the importing country cooperates in nonproliferation policy generally (e.g., willingness to consult on international nonproliferation issues);

(vi) Intelligence data on the importing country's nuclear intentions and activities; and

(9) Whether the recipient state has sufficient national export controls (as described in paragraph 3 of United Nations Security Council Resolution 1540 (2004)) to prevent an unacceptable risk of retransfer or diversion to a nuclear explosive activity or unsafeguarded nuclear fuel-cycle activity described in § 744.2(a) of the EAR.

[61 FR 12802, Mar. 25, 1996, as amended at 61 FR 64284, Dec. 4, 1996; 62 FR 25459, May 9, 1997; 67 FR 55598, Aug. 29, 2002; 73 FR 68326, Nov. 18, 2008; 79 FR 46324, Aug. 7, 2014]

§ 744.3 Restrictions on Certain Rocket Systems (including ballistic missile systems and space launch vehicles and sounding rockets) and Unmanned Air Vehicles (including cruise missile systems, target drones and reconnaissance drones) End-Uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport or transfer (in-country) you know that the item:

(1) Will be used in the design, development, production or use of rocket systems or unmanned air vehicles capable of a range of at least 300 kilo-

meters in or by a country listed in Country Group D:4 of Supplement No. 1 to part 740 of the EAR.

(2) Will be used, anywhere in the world except by governmental programs for nuclear weapons delivery of NPT Nuclear Weapons States that are also member of NATO, in the design, development, production or use of rocket systems or unmanned air vehicles, regardless of range capabilities, for the delivery of chemical, biological, or nuclear weapons; or

(3) Will be used in the design, development, production or use of any rocket systems or unmanned air vehicles in or by a country listed in Country Group D:4, but you are unable to determine:

(i) The characteristics (*i.e.*, range capabilities) of the rocket systems or unmanned air vehicles, or

(ii) Whether the rocket systems or unmanned air vehicles, regardless of range capabilities, will be used in a manner prohibited under paragraph (a)(2) of this section.

NOTE TO PARAGRAPH (a) OF THIS SECTION: For the purposes of this section, "Rocket Systems" include, but are not limited to, ballistic missile systems, space launch vehicles, and sounding rockets. Also, for the purposes of this section, "unmanned air vehicles" include, but are not limited to, cruise missile systems, target drones and reconnaissance drones.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport or transfer (in-country) or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in, or diversion to, the activities specified in paragraphs (a)(1) or (a)(2) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance

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with the license requirements of paragraphs (a)(1), (a)(2), or (a)(3) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraph (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport or transfer (in-country) the items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport or transfer (in-country) would make a material contribution to the proliferation of certain rocket systems, or unmanned air vehicles. When an export, reexport or transfer (in-country) is deemed to make a material contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required by this section:

- (i) The specific nature of the end use;
- (ii) The significance of the export, reexport or transfer in terms of its contribution to the design, development, production or use of certain rocket systems or unmanned air vehicles;
- (iii) The capabilities and objectives of the rocket systems or unmanned air vehicles of the recipient country;
- (iv) The nonproliferation credentials of the importing country;
- (v) The types of assurances or guarantees against design, development, production, or use for certain rocket system or unmanned air vehicle delivery purposes that are given in a particular case; and
- (vi) The existence of a pre-existing contract.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 69 FR 64659, Nov. 8, 2004; 70 FR 11861, Mar. 10, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.4 Restrictions on certain chemical and biological weapons end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) an item subject to the EAR without a license if, at the time of export, reexport, or transfer (in-country) you know that the item will be used in the design, development, production, stock-

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piling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(b) *Additional prohibition on persons informed by BIS.* BIS may inform persons, either individually by specific notice or through amendment to the EAR, that a license is required for a specific export, reexport, or transfer (in-country), or for the export, reexport, or transfer (in-country) of specified items to a certain end-user, because there is an unacceptable risk of use in or diversion to the activities specified in paragraph (a) of this section, anywhere in the world. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse persons from compliance with the license requirements of paragraph (a) of this section.

(c) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(d) *License review standards.* (1) Applications to export, reexport, or transfer (in-country) items subject to this section will be considered on a case-by-case basis to determine whether the export, reexport, or transfer (in-country) would make a material contribution to the design, development, production, stockpiling, or use of chemical or biological weapons. When an export, reexport, or transfer (in-country) is deemed to make such a contribution, the license will be denied.

(2) The following factors are among those that will be considered to determine what action should be taken on an application required under this section:

- (i) The specific nature of the end-use;
- (ii) The significance of the export, reexport, or transfer in terms of its contribution to the design, development, production, stockpiling, or use of chemical or biological weapons;
- (iii) The nonproliferation credentials of the importing country or the country in which the transfer would take place;

(iv) The types of assurances or guarantees against the design, development, production, stockpiling, or use of chemical or biological weapons that are given in a particular case; and

(v) The existence of a pre-existing contract. See Supplement No. 1 to Part 742 of the EAR for relevant contract sanctity dates.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 16111, Mar. 30, 2005; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.5 Restrictions on certain maritime nuclear propulsion end-uses.

(a) *General prohibition.* In addition to the license requirements for items specified on the CCL, you may not export, reexport, or transfer (in-country) certain technology subject to the EAR without a license if at the time of the export, reexport or transfer (in-country) you know the item is for use in connection with a foreign maritime nuclear propulsion project. This prohibition applies to any technology relating to maritime nuclear propulsion plants, their land prototypes, and special facilities for their construction, support, or maintenance, including any machinery, devices, components, or equipment specifically developed or designed for use in such plants or facilities.

(b) *Exceptions.* The exceptions provided in part 740 of the EAR do not apply to the prohibitions described in paragraph (a) of this section.

(c) *License review standards.* It is the policy of the United States Government not to participate in and not to authorize United States firms or individuals to participate in foreign naval nuclear propulsion plant projects, except under an Agreement for Cooperation on naval nuclear propulsion executed in accordance with § 123(d) of the Atomic Energy Act of 1954. However, it is the policy of the United States Government to encourage United States firms and individuals to participate in maritime (civil) nuclear propulsion plant projects in friendly foreign countries provided that United States naval nuclear propulsion information is not disclosed.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 73 FR 68326, Nov. 18, 2008]

§ 744.6 Restrictions on certain activities of U.S. persons.

(a) *General prohibitions*—(1) *Activities related to exports.* (i) No U.S. person as defined in paragraph (c) of this section may, without a license from BIS, export, reexport, or transfer (in-country) an item where that person knows that such item:

(A) Will be used in the design, development, production, or use of nuclear explosive devices in or by a country listed in Country Group D:2 (see supplement no. 1 to part 740 of the EAR).

(B) Will be used in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(C) Will be used in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(ii) No U.S. person shall, without a license from BIS, knowingly support an export, reexport, or transfer (in-country) that does not have a license as required by this section. Support means any action, including financing, transportation, and freight forwarding, by which a person facilitates an export, reexport, or transfer (in-country).

(2) *Other activities unrelated to exports.* No U.S. person shall, without a license from BIS:

(i) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, or use of missiles in or by a country listed in Country Group D:4 (see supplement no. 1 to part 740 of the EAR); or

(ii) Perform any contract, service, or employment that the U.S. person knows will directly assist in the design, development, production, stockpiling, or use of chemical or biological weapons in or by any country or destination, worldwide.

(3) *Whole plant requirement.* No U.S. person shall, without a license from BIS, participate in the design, construction, export, reexport, or transfer (in-country) of a whole plant to make chemical weapons precursors identified in ECCN 1C350, in countries other than

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those listed in Country Group A:3 (Australia Group) (See supplement no. 1 to part 740 of the EAR).

(b) *Additional prohibitions on U.S. persons informed by BIS.* BIS may inform U.S. persons, either individually by specific notice or through amendment to the EAR, that a license is required because an activity could involve the types of participation and support described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. However, the absence of any such notification does not excuse the U.S. person from compliance with the license requirements of paragraph (a) of this section.

(c) *Definition of U.S. person.* For purposes of this section, the term U.S. person includes:

(1) Any individual who is a citizen of the United States, a permanent resident alien of the United States, or a protected individual as defined by 8 U.S.C. 1324b(a)(3);

(2) Any juridical person organized under the laws of the United States or any jurisdiction within the United States, including foreign branches; and

(3) Any person in the United States.

(d) *Exceptions.* No License Exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

(e) *License review standards.* Applications to engage in activities otherwise prohibited by this section will be denied if the activities would make a material contribution to the design, development, production, stockpiling, or use of nuclear explosive devices, chemical or biological weapons, or of missiles.

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 70 FR 19691, Apr. 14, 2005; 73 FR 68326, Nov. 18, 2008]

§ 744.7 Restrictions on certain exports to and for the use of certain foreign vessels or aircraft.

(a) *General end-use prohibition.* In addition to the license requirements for items specified on the CCL, you may not export or reexport an item subject to the EAR to, or for the use of, a for-

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foreign vessel or aircraft, whether an operating vessel or aircraft or one under construction, located in any port including a Canadian port, unless a License Exception or NLR permits the shipment to be made:

(1) To the country in which the vessel or aircraft is located, and

(2) To the country in which the vessel or aircraft is registered, or will be registered in the case of a vessel or aircraft under construction, and

(3) To the country, including a national thereof, which is currently controlling, leasing, or chartering the vessel or aircraft.

(b) *Exception for U.S. and Canadian carriers.* (1) Notwithstanding the general end-use prohibition in paragraph (a) of this section, export and reexport may be made of the commodities described in paragraph (b)(3) of this section, for use by or on a specific vessel or plane of U.S. or Canadian registry located at any seaport or airport outside the United States or Canada except a port in Country Group D:1 (excluding the PRC), (see supplement no. 1 to part 740) provided that such commodities are⁶ all of the following:

(i) Ordered by the person in command or the owner or agent of the vessel or plane to which they are consigned;

(ii) Intended to be used or consumed on board such vessel or plane and necessary for its proper operation;

(iii) In usual and reasonable kinds and quantities during times of extreme need, except that usual and reasonable quantities of ship's bunkers or aviation fuel are considered to be only that quantity necessary for a single onward voyage or flight; and

(iv) Shipped as cargo for which Electronic Export Information (EEI) is filed to the Automated Export System (AES) in accordance with the requirements of the Foreign Trade Regulations (FTR) (15 CFR part 30), except EEI is not required to be filed when any of the commodities, other than fuel, is exported by U.S. airlines to their own aircraft abroad for their own use, see 15 CFR 30.37(o) of the FTR.

(2) *Exports to U.S. or Canadian Airline's Installation or Agent.* Exports and

⁶Where a license is required, see §§ 748.2 and 748.4(g) of the EAR.

reexports of the commodities described in paragraph (e) of this section, except fuel, may be made to a U.S. or Canadian airline's installation or agent in any foreign destination except Country Group D:1 (excluding the PRC), (see Supplement No. 1 to part 740) provided such commodities are all of the following:

(i) Ordered by a U.S. or Canadian airline and consigned to its own installation or agent abroad;

(ii) Intended for maintenance, repair, or operation of aircraft registered in either the United States or Canada, and necessary for the aircraft's proper operation, except where such aircraft is located in, or owned, operated or controlled by, or leased or chartered to, Country Group D:1 (excluding the PRC) (see Supplement No. 1 to part 740) or a national of such country;

(iii) In usual and reasonable kinds and quantities; and

(iv) Shipped as cargo for which Electronic Export Information (EEI) is filed to the Automated Export System (AES) in accordance with the requirements of the Foreign Trade Regulations (FTR) (15 CFR part 30), except EEI is not required to be filed when any of these commodities is exported by U.S. airlines to their own installations and agents abroad for use in their aircraft operations, see 15 CFR 30.37(o) of the FTR.

(3) *Applicable commodities.* This § 744.7 applies to the commodities listed subject to the provisions in paragraph (b) of this section:

(i) Fuel, except crude petroleum and blends of unrefined crude petroleum with petroleum products, which is of non-Naval Petroleum Reserves origin or derivation (refer to short supply controls in part 754 of the EAR);

(ii) Deck, engine, and steward department stores, provisions, and supplies for both port and voyage requirements, except crude petroleum, provided that any commodities which are listed in Supplement No. 2 to part 754 of the EAR are of non-Naval Petroleum Reserves origin or derivation (refer to short supply controls in part 754 of the EAR);

(iii) Medical and surgical supplies;

(iv) Food stores;

(v) Slop chest articles;

(vi) Saloon stores or supplies; and

(vii) Equipment and spare parts.

[61 FR 12802, Mar. 25, 1996, as amended at 65 FR 38160, June 19, 2000; 68 FR 50472, Aug. 21, 2003; 70 FR 67348, Nov. 7, 2005; 79 FR 4616, Jan. 29, 2014]

§ 744.8 Restrictions on exports and re-exports to persons designated pursuant to Executive Order 13382—Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters.

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13382 of June 28, 2005 (Weapons of Mass Destruction Proliferators and their Supporters). Executive Order 13382 blocks the property and interests in property of persons named in or designated pursuant to Executive Order 13382 in the United States or that comes within the United States or within the possession or control of United States persons. The parties whose property or interests in property are blocked pursuant to Executive Order 13382 are identified by the Department of the Treasury, Office of Foreign Assets Control (OFAC) in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD]. This section imposes export and reexport license requirements for items subject to the EAR on those same parties to further the objectives of Executive Order 13382.

(a) *License requirement(s) and authorization*—(1) *EAR license requirement.* A license is required for the export or reexport of any item subject to the EAR to any party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD].

(2) *BIS authorization.* (i) To avoid duplication, U.S. persons are not required to seek separate authorization from BIS for an export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of an item subject to the EAR. If OFAC authorizes an export from the United States or an export or reexport by a U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD], such authorization constitutes authorization for purposes of the EAR as well.

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(ii) U.S. persons must seek authorization from BIS for the export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to OFAC's regulatory authority pursuant to Executive Order 13382.

(iii) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR.

(iv) Any export or reexport to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by OFAC is a violation of the EAR.

(v) Any export or reexport by a U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to a party listed in Appendix A to 31 CFR Chapter V with the bracketed suffix [NPWMD] of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(3) *Relation to other EAR license requirements.* The license requirements in this section supplement any other requirements set forth elsewhere in the EAR.

(b) *License exceptions.* No license exceptions are available for the EAR license requirements imposed in this section.

(c) *Licensing policy.* Applications for EAR licenses required by this section generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

[74 FR 2357, Jan. 15, 2009]

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§ 744.9 Restrictions on certain exports and reexports of cameras controlled by ECCNs 6A003.b.3, 6A003.b.4.b, or 6A003.b.4.c.

(a) *General prohibitions.* In addition to the applicable license requirements for national security, regional stability, anti-terrorism and United Nations embargo reasons in §§ 742.4, 742.6, 742.8, 746.3 and 746.8 of the EAR, a license is required to export or reexport to any destination other than Canada cameras described in ECCNs 6A003.b.3, 6A003.b.4.b, or 6A003.b.4.c if at the time of export or reexport, the exporter or reexporter knows or is informed that the item will be or is intended to be:

(1) Used by a “military end-user,” as defined in paragraph (d) of this section; or

(2) Incorporated into a “military commodity” controlled by ECCN 0A919.

(b) *Additional prohibition on exporters or reexporters informed by BIS.* BIS may inform an exporter or reexporter, either individually by specific notice or through amendment to the EAR, that a license is required for the export or reexport of items described in ECCNs 6A003.b.3, 6A003.b.4.b, or 6A003.b.4.c to specified end-users, because BIS has determined that there is an unacceptable risk of diversion to the users or unauthorized incorporation into the “military commodities” described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration.

(c) *License review standard.* Applications for licenses required by this section will be reviewed by applying the policies that would be applied under the International Traffic in Arms Regulations (22 CFR Parts 120–130).

(d) *Military end-user.* In this section, the term “military end-user” means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard

and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support “military end-uses” as defined in § 744.17(d).

(e) *Exception.* Shipments subject to the prohibitions in paragraphs (a) and (b) of this section that are consigned to and for the official use of the U.S. Government authorized pursuant to § 740.11(b)(2)(ii) of the EAR may be made under License Exception GOV. No other license exceptions apply to the prohibitions described in paragraphs (a) and (b) of this section.

[74 FR 23948, May 22, 2009; 77 FR 39369, July 2, 2012]

§ 744.10 Restrictions on certain entities in Russia.

(a) *General prohibition.* Certain entities in Russia are included in Supplement No. 4 to this part 744 (Entity List). (See also § 744.1(c) of the EAR.) A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR to such entities.

(b) *Exceptions.* No License Exceptions apply to the prohibition described in paragraph (a) of this section.

(c) *License review standard.* Applications to export, reexport, or transfer (in-country) items subject to the EAR to these entities will be reviewed with a presumption of denial.

[64 FR 14605, Mar. 26, 1999, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.11 License requirements that apply to entities acting contrary to the national security or foreign policy interests of the United States.

BIS may impose foreign policy export, reexport, and transfer (in-country) license requirements, limitations on availability of license exceptions, and set license application review policy based on the criteria in this section. Such requirements, limitations and policy are in addition to those set forth elsewhere in the EAR. License requirements, limitations on use of license exceptions and license application review policy will be imposed under this section by adding an entity to the Entity List (Supp. No. 4 to this part) with a reference to this section

and by stating on the Entity List the license requirements and license application review policy that apply to that entity. BIS may remove an entity from the Entity List if it is no longer engaged in the activities described in paragraph (b) of this section and is unlikely to engage in such activities in the future. BIS may modify the license exception limitations and license application review policy that applies to a particular entity to implement the policies of this section. BIS will implement the provisions of this section in accordance with the decisions of the End-User Review Committee or, if appropriate in a particular case, in accordance with the decisions of the body to which the End-User Review Committee decision is escalated. The End-User Review Committee will follow the procedures set forth in Supplement No. 5 to this part.

(a) *License requirement, availability of license exceptions, and license application review policy.* A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item subject to the EAR to an entity that is listed on the Entity List in an entry that contains a reference to this section. License exceptions may not be used unless authorized in that entry. Applications for licenses required by this section will be evaluated as stated in that entry in addition to any other applicable review policy stated elsewhere in the EAR.

(b) *Criteria for revising the Entity List.* Entities for which there is reasonable cause to believe, based on specific and articulable facts, that the entity has been involved, is involved, or poses a significant risk of being or becoming involved in activities that are contrary to the national security or foreign policy interests of the United States and those acting on behalf of such entities may be added to the Entity List pursuant to this section. This section may not be used to place on the Entity List any party to which exports or reexports require a license pursuant to § 744.12, § 744.13, § 744.14 or § 744.18 of this part. This section may not be used to place on the Entity List any party if exports or reexports to that party of items that are subject to the EAR are prohibited by or require a license from

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another U.S. government agency. This section may not be used to place any U.S. person, as defined in § 772.1 of the EAR, on the Entity List. Examples (1) through (5) of this paragraph provide an illustrative list of activities that could be contrary to the national security or foreign policy interests of the United States.

(1) Supporting persons engaged in acts of terror.

(2) Actions that could enhance the military capability of, or the ability to support terrorism of governments that have been designated by the Secretary of State as having repeatedly provided support for acts of international terrorism.

(3) Transferring, developing, servicing, repairing or producing conventional weapons in a manner that is contrary to United States national security or foreign policy interests or enabling such transfer, service, repair, development, or production by supplying parts, components, technology, or financing for such activity.

(4) Preventing accomplishment of an end use check conducted by or on behalf of BIS or the Directorate of Defense Trade Controls of the Department of State by: precluding access to; refusing to provide information about; or providing false or misleading information about parties to the transaction or the item to be checked. The conduct in this example includes: expressly refusing to permit a check, providing false or misleading information, or engaging in dilatory or evasive conduct that effectively prevents the check from occurring or makes the check inaccurate or useless. A nexus between the conduct of the party to be listed and the failure to produce a complete, accurate and useful check is required, even though an express refusal by the party to be listed is not required.

(5) Engaging in conduct that poses a risk of violating the EAR when such conduct raises sufficient concern that the End-User Review committee believes that prior review of exports, re-exports, or transfers (in-country) involving the party and the possible imposition of license conditions or license

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denial enhances BIS's ability to prevent violations of the EAR.

[73 FR 49321, Aug. 21, 2008, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.12 Restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 (Specially Designated Global Terrorist) (SDGT).

BIS maintains restrictions on exports and reexports to persons designated in or pursuant to Executive Order 13224 of September 23, 2001 (Blocking Property and Prohibiting Transactions with Persons Who Commit, Threaten to Commit, or Support Terrorism). These persons include individuals and entities listed in the Annex to Executive Order 13224, as well as persons subsequently designated by the Secretary of State or Secretary of the Treasury pursuant to criteria set forth in the Order. Pursuant to Executive Order 13224, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains 31 CFR part 594, the Global Terrorism Sanctions Regulations. OFAC announces the names of persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER and includes such persons in Appendix A to 31 CFR Chapter V, which lists persons subject to various sanctions programs administered by OFAC. The Department of State also announces the names of foreign persons designated pursuant to Executive Order 13224 in the FEDERAL REGISTER. All persons designated in or pursuant to Executive Order 13224 are identified in Appendix A to 31 CFR Chapter V by the bracketed initials [SDGT] and are also known as Specially Designated Global Terrorists (SDGTs).

(a) *License requirement(s)*. (1) A license requirement applies to the export or reexport to an SDGT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDGT of an item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224. Therefore, if OFAC authorizes an export from the United States or an export or reexport by a U.S. person to an

SDGT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDGT of any item subject to the EAR that is not subject to OFAC's Global Terrorism Sanctions Regulations in 31 CFR part 594.

(4) Non-U.S. persons must seek authorization from BIS for any export from abroad or reexport to an SDGT of any item subject to the EAR.

(5) Any export or reexport to an SDGT of any item subject to both the EAR and OFAC's regulatory authority pursuant to Executive Order 13224 and not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDGT of any item subject to the EAR that is not subject to regulation by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDGT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization are available for any export or reexport to an SDGT of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export or reexport to an SDGT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO §744.12: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§744.13 Restrictions on exports and reexports to persons designated pursuant to Executive Order 12947 (Specially Designated Terrorist) (SDT).

Consistent with the purpose of Executive Order 12947 of January 23, 1995, BIS maintains restrictions on exports and reexports to Specially Designated Terrorists (SDTs). Executive Order 12947 prohibits transactions by U.S. persons with terrorists who threaten to disrupt the Middle East peace process. Pursuant to the Executive Order, the Department of the Treasury, Office of Foreign Assets Control (OFAC), maintains 31 CFR part 595, the Terrorism Sanctions Regulations. In Appendix A to 31 CFR Chapter V, pursuant to 31 CFR part 595, these Specially Designated Terrorists are identified by the bracketed suffix initials [SDT]. The requirements set forth below further the objectives of Executive Order 12947.

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an SDT of any item subject to the EAR.

(2) To avoid duplication, U.S. persons are not required to seek separate authorization for an export or reexport to an SDT of an item subject both to the EAR and to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595. Therefore, if OFAC authorizes an export or reexport of an item by a U.S. person to a SDT, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export or reexport to an SDT of an item subject to the EAR but not subject to OFAC's Terrorism Sanctions Regulations in 31 CFR part 595.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad or reexport to an SDT of any item subject to the EAR.

(5) Any export or reexport to an SDT by a U.S. person of any item subject both to the EAR and OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by OFAC is a violation of the EAR.

(6) Any export or reexport by a U.S. person to an SDT of any item subject to the EAR that is not subject to

OFAC's Terrorism Sanctions Regulations in 31 CFR part 595 and not authorized by BIS is a violation of the EAR. Any export from abroad or reexport by a non-U.S. person to an SDT of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization are available for export or reexport to an SDT of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export or reexport to an SDT of any item subject to the EAR generally will be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

NOTE TO § 744.13: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34194, June 6, 2003]

§ 744.14 Restrictions on exports and reexports to designated Foreign Terrorist Organizations (FTOs).

Consistent with the objectives of section 219 of the Immigration and Nationality Act, as amended (INA) (8 U.S.C. 1189), and section 303 of the Antiterrorism and Effective Death Penalty Act 1996, as amended (Anti-Terrorism Act) (18 U.S.C. 2339B) (Public Law 104–132, 110 Stat. 1214–1319), BIS maintains restrictions on exports and reexports to organizations designated as Foreign Terrorist Organizations (FTOs) pursuant to section 219 of the INA. The Department of the Treasury, Office of Foreign Assets Control, maintains 31 CFR part 597, the Foreign Terrorist Organizations Sanctions Regulations, requiring U.S. financial institutions to block all financial transactions involving assets of designated FTOs within the possession or control

of such U.S. financial institutions. Section 303 of the Anti-Terrorism Act prohibits persons within the United States or subject to U.S. jurisdiction from knowingly providing material support or resources to a designated FTO and makes violations punishable by criminal penalties under title 18, United States Code. These designated FTOs are listed in Appendix A to 31 CFR Chapter V and identified by the bracketed initials [FTO]. A designation of a foreign organization determined to meet the criteria of section 219 of the INA takes effect upon publication in the FEDERAL REGISTER by the Secretary of State, or the Secretary's designee.

(a) *License requirement(s).* (1) A license requirement applies to the export or reexport to an FTO of any item subject to the EAR.

(2) U.S. persons must seek authorization from BIS for the export or reexport to an FTO of any item subject to the EAR.

(3) Non-U.S. persons must seek authorization from BIS for the export from abroad or reexport to an FTO of any item subject to the EAR.

(4) Any export or reexport to an FTO by any person of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(5) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorization for items described by paragraph (a) of this section are available for exports or reexports to FTOs.

(c) *Licensing policy.* Applications for exports and reexports to FTOs of all items identified by paragraph (a) of this section will generally be denied, to the extent they constitute material support or resources, as defined in 18 U.S.C. 2339A(b).

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

(e) *FTOs also designated as SDTs or SDGTs.* In cases in which an FTO is also an SDT, as described in § 744.13, or

an SDGT, as described in § 744.12, the license requirements and licensing policy set forth in § 744.13 or § 744.12 will apply.

NOTE TO § 744.14: This section does not implement, construe, or limit the scope of any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 2339A, and does not excuse any person from complying with any criminal statute, including (but not limited to) 18 U.S.C. 2339B(a)(1) and 18 U.S.C. 2339A.

[68 FR 34195, June 6, 2003]

§ 744.15 Restrictions on exports, reexports and transfers (in-country) to persons listed on the unverified list.

(a) *General requirement.* In addition to the requirements set forth elsewhere in the EAR, exports, reexports, or transfers (in-country) subject to the EAR involving parties to the transaction who are listed on the Unverified List (UVL) must be made in accordance with paragraph (b) of this section. The names and addresses of foreign persons subject to end-user controls based on the criteria described in paragraph (c) of this section are identified in the Unverified List found in Supplement No. 6 to this part. Requirements found elsewhere in the EAR also apply, including but not limited to any license requirements, the record filing requirements pursuant to § 758.1(b)(8), and the restrictions on license exceptions described in § 740.2(a)(17) of the EAR.

(b) *UVL statement.* Before proceeding with any export, reexport, or transfer (in-country) subject to the EAR that is not subject to a license requirement, involving a person listed on the Unverified List as a party described in § 748.5 of the EAR, an exporter, re-exporter, or transferor (in-country) must obtain a UVL statement from such person, according to the provisions set forth in this section. The statement must be retained in accordance with part 762 of the EAR.

(1) One UVL statement may be used for multiple exports, reexports, and transfers (in-country) of the same items between the same parties, so long as the party names, the description(s) of the items and the ECCNs are correct. If one UVL statement is used for multiple exports, reexports, and transfers (in-country), the exporter, re-

exporter, and transferor must maintain a log or other record that identifies each export, reexport, and transfer (in-country) made pursuant to this section and the specific UVL statement that is associated with each. The log or record must be retained in accordance with Part 762 of the EAR.

(2) The UVL statement must be in writing, signed and dated by an individual of sufficient authority to legally bind the UVL party, and state the following:

(i) Name of UVL party; complete physical address, to include shipping, corporate, and end user addresses, if different (simply listing a post office box is insufficient); telephone number; fax number; email address; Web site (if available); and name and title of individual signing the UVL statement.

(ii) Agrees not to use the item(s) for any use prohibited by the United States Export Administration Regulations (EAR), 15 CFR Parts 730-772, and agrees not to reexport or transfer (in-country) the item(s) to any destination, use or user prohibited by the EAR.

(iii) Declares that the end use, end user, and country of ultimate destination of the item(s) subject to the EAR are as follows: [INSERT END USE, END USER, AND COUNTRY OF ULTIMATE DESTINATION].

(iv) Agrees to cooperate with end-use checks, including a Post-Shipment Verification, conducted by or on behalf of the Bureau of Industry and Security, U.S. Department of Commerce, for any item subject to the EAR in transactions to which they were a party in the last five years. This cooperation includes facilitating the timely conduct of the check and providing full and accurate information concerning the disposition of items subject to the EAR.

(v) Agrees to provide copies of this document and all other export, reexport or transfer (in-country) records required to be retained in part 762 of the EAR.

(vi) Certifies that the individual signing the UVL statement has sufficient authority to legally bind the party.

(c) *Criteria for revising the Unverified List.* (1) Foreign persons who are parties to an export, reexport, and transfer (in-country) subject to the EAR

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may be added to the Unverified List if BIS or federal officials acting on BIS's behalf cannot verify the *bona fides* (i.e., legitimacy and reliability relating to the end use and end user of items subject to the EAR) of such persons because an end-use check, such as a pre-license check (PLC) or a post-shipment verification (PSV), cannot be completed satisfactorily for reasons outside of the U.S. Government's control. Examples in paragraphs (c)(1)(i) through (iii) of this section provide an illustrative list of those circumstances.

(i) During the conduct of an end-use check, the subject of the check is unable to demonstrate the disposition of items subject to the EAR.

(ii) The existence or authenticity of the subject of an end-use check cannot be verified (e.g., the subject of the check cannot be located or contacted).

(iii) Lack of cooperation by the host government authority prevents an end-use check from being conducted.

(2) BIS will remove a person from the Unverified List when BIS is able to verify the *bona fides* of the listed person as an end user, consignee, or other party to exports, reexports, or transfers (in-country) involving items subject to the EAR by completing a PLC or PSV. In the limited circumstance involving a PLC or PSV that cannot be completed due to lack of host government cooperation, an alternative *bona fides* verification process may be determined by BIS to be sufficient. A determination to remove a person from the Unverified List based on the criteria in this paragraph is separate from any determination made by BIS pursuant to §744.11(b) of the EAR, and must be requested through paragraph (d) of this section.

(d) *Procedure for requesting removal of a person on the Unverified List.* Any person listed on the Unverified List may request that its listing be amended or removed.

(1) All such requests, including reasons therefor and information that verifies the *bona fides*, i.e., legitimacy and reliability of the person listed on the Unverified List as an end user, consignee or other party to exports, reexports, and transfers (in-country) of items subject to the EAR, must be in writing and sent to: Director, Office of

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Enforcement Analysis, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue NW., Room 4065, Washington, DC 20230, via fax to (202) 482-0971, or by email to UVLRequest@bis.doc.gov.

(2) The Deputy Assistant Secretary for Export Enforcement will review such requests and will convey the decision on the request to the requester in writing based on an assessment of the listed person's *bona fides* as a party to exports, reexports, and transfers (in-country) subject to the EAR. That decision will be the final agency action on the request.

[78 FR 76747, Dec. 19, 2013]

§744.16 Procedure for requesting removal or modification of an Entity List entity.

Any entity listed on the Entity List may request that its listing be removed or modified.

(a) All such requests, including reasons therefor, must be in writing and sent to: Chair, End-User Review Committee, Bureau of Industry and Security, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue, NW., Room 3886, Washington, DC 20230.

(b) The End-User Review Committee will review such requests in accordance with the procedures set forth in supplement no. 5 to this part.

(c) The Deputy Assistant Secretary for Export Administration will convey the decision on the request to the requester in writing. That decision will be the final agency action on the request.

[73 FR 49322, Aug. 21, 2008]

§744.17 Restrictions on certain exports, reexports and transfers (in-country) of microprocessors and associated “software” and “technology” for “military end uses” and to “military end users.”

(a) *General prohibition.* In addition to the license requirements set forth elsewhere in the EAR, you may not export, reexport or transfer (in-country) microprocessors (“microprocessor microcircuits,” “microcomputer microcircuits,” and microcontroller microcircuits having a processing speed of 5 GFLOPS or more and an

arithmetic logic unit with an access width of 32 bit or more, including those incorporating “information security” functionality), or associated “software” and “technology” for the “production” or “development” of such microprocessors without a license if, at the time of the export, reexport or transfer (in-country), you know, have reason to know, or are informed by BIS that the item will be or is intended to be used for a ‘military end use,’ as defined in paragraph (d) of this section, in a destination listed in Country Group D:1 (see supplement No. 1 to part 740 of the EAR); or by a ‘military end user,’ as defined in paragraph (e) of this section, in a destination listed in Country Group D:1.

(b) *Additional prohibition on exporters or reexporters informed by BIS.* BIS may inform an exporter, reexporter or transferor, either individually by specific notice or through amendment to the EAR, that a license is required for export, reexport or transfer (in-country) of items described in paragraph (a) of this section to specified end users, because BIS has determined that there is an unacceptable risk of diversion to the end uses or end users described in paragraph (a) of this section. Specific notice is to be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by a written notice within two working days signed by the Deputy Assistant Secretary for Export Administration. The absence of any such notification does not excuse the exporter, reexporter or transferor from compliance with the license requirements of paragraph (a) of this section.

(c) *License review standards.* There is a presumption of denial for applications to export, reexport or transfer (in-country) items subject to this section.

(d) *Military end-use.* In this section, the phrase ‘military end use’ means incorporation into: a military item described on the U.S. Munitions List (USML) (22 CFR part 121, International Traffic in Arms Regulations) or the Wassenaar Arrangement Munitions List (as set out on the Wassenaar Arrangement Web site at <http://www.wassenaar.org>); commodities classified under ECCNs ending in “A018” or

under “600 series” ECCNs; or any commodity that is designed for the “use,” “development,” “production,” or deployment of military items described on the USML, the Wassenaar Arrangement Munitions List or classified under ECCNs ending in “A018” or under “600 series” ECCNs. supplement No. 1 of this part lists examples of ‘military end use.’

(e) *Military end user.* In this section, the term ‘military end user’ means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support ‘military end uses’ as defined in paragraph (d) of this section.

(f) *Exceptions.* The prohibitions described in paragraphs (a) and (b) of this section supersede any license exception or No License Required (NLR) designation that would otherwise apply to a transaction subject to the EAR, except that this license requirement does not apply to exports, reexports or transfers (in-country) of items for or on behalf of the official use by personnel and agencies of the U.S. Government or to agencies of a cooperating government authorized by License Exception GOV pursuant to §740.11 of the EAR. See §740.11(b)(1) of the EAR for the definition of ‘agency of the U.S. Government’ and §740.11(c)(1) for the definition of ‘agency of a cooperating government.’

[79 FR 75046, Dec. 17, 2014]

§ 744.18 Restrictions on exports, reexports, and transfers to persons designated in or pursuant to Executive Order 13315.

Consistent with Executive Order (E.O.) 13315 of August 28, 2003 (“Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members, and Taking Certain Other Actions”), BIS maintains restrictions on exports, reexports, and transfers to persons designated in or pursuant to E.O. 13315. These persons include individuals and entities listed in the Annex to Executive Order 13315, as well as persons subsequently designated pursuant to criteria set forth

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in the order. OFAC includes the names of persons designated pursuant to E.O. 13315 in Appendix A to 31 CFR Chapter V, which lists persons subject to various sanctions programs administered by OFAC. All persons designated in or pursuant to E.O. 13315 are identified in Appendix A by the bracketed initials [IRAQ2].

(a) *License Requirements.* (1) A license requirement applies to the export, re-export, or transfer of any item subject to the EAR to—

(i) Persons listed in the Annex to E.O. 13315 of August 28, 2003; or

(ii) Persons determined to be subject to E.O. 13315.

(2) To avoid duplication, U.S. persons are not required to seek separate BIS authorization for an export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to both the EAR and regulations maintained by OFAC. Therefore, if OFAC authorizes an export from the United States or an export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR but not subject to regulations maintained by OFAC.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(5) Any export, reexport, or transfer to a person identified in paragraph (a) of this section by a U.S. person of any item subject both to the EAR and regulations maintained by OFAC and not authorized by OFAC is a violation of the EAR.

(6) Any export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR that is not subject to regulations maintained by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad, reexport, or transfer by a non-U.S. person to a person identified in

paragraph (a) of this section of any item subject to the EAR and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorizations are available for export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR.

(c) *Licensing policy.* Applications for licenses for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR will generally be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section.

[69 FR 46076, July 30, 2004]

§ 744.19 Licensing policy regarding persons sanctioned pursuant to specified statutes.

Notwithstanding any other licensing policy elsewhere in the EAR, BIS will deny any export or reexport license application if any person who is a party to the transaction (*i.e.*, the applicant, other party authorized to receive a license, purchaser, intermediate consignee, ultimate consignee, or end-user) is subject to one or more of the sanctions described in paragraphs (a), (b), (c), and (e) of this section and will deny any export or reexport license application for an item listed on the Commerce Control List with a reason for control of MT if a person who is a party to the transaction is subject to a sanction described in paragraph (d) of this section.

(a) A sanction issued pursuant to the Iran-Iraq Arms Nonproliferation Act of 1992 (50 U.S.C. 1701 note) that prohibits the issuance of any license to or by the sanctioned person.

(b) A sanction issued pursuant to the Iran, North Korea, and Syria Nonproliferation Act (50 U.S.C. 1701 note) that prohibits the granting of a license and requires the suspension of an existing license for the transfer to foreign

persons of items, the export of which is controlled under the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), or the Export Administration Regulations.

(c) A sanction issued pursuant to section 11B(b)(1)(B)(ii) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of items controlled pursuant to the Export Administration Act of 1979, as amended.

(d) A sanction issued pursuant to section 11B(b)(1)(B)(i) of the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420), that prohibits the issuance of new licenses for exports to the sanctioned person of MTCR Annex equipment or technology controlled pursuant to the Export Administration Act of 1979, as amended.

(e) A sanction issued pursuant to the Iran Sanctions Act of 1996 (50 U.S.C. 1701 note) that prohibits the issuance of a specific license or grant of any other specific permission or authority to export any goods or technology to a sanctioned person under the Export Administration Act of 1979, as amended (50 U.S.C. app. 2401–2420).

[77 FR 5388, Feb. 3, 2012]

§ 744.20 License requirements that apply to certain sanctioned entities.

BIS may impose, as foreign policy controls, export, reexport, and transfer (in-country) license requirements and set licensing policy with respect to certain entities that have been sanctioned by the State Department. Such license requirements and policy are in addition to those imposed elsewhere in the EAR. License requirements and licensing policy may be imposed pursuant to this section even when the sanction and the legal authority under which the State Department imposed the sanction do not require or authorize the imposition of any license requirement or licensing policy. License requirements and licensing policy will be imposed pursuant to this section by adding an entity to the Entity List in accordance with paragraphs (a), (b), and (c) of this section.

(a) *General requirement.* Certain entities that have been sanctioned by the State Department are listed in Supple-

ment No. 4 to this part (the Entity List) with a reference to this section. A license is required, to the extent specified on the Entity List, to export, reexport, or transfer (in-country) any item to such entities.

(b) *License Exceptions.* No license exception may be used to export, reexport, or transfer (in-country) to such entities unless specifically authorized on the Entity List.

(c) *Licensing policy.* Applications to export, reexport, or transfer (in-country) to such entities will be reviewed according to the licensing policy set forth on the Entity List.

[70 FR 10867, Mar. 7, 2005, as amended at 74 FR 45992, Sept. 8, 2009]

§ 744.21 Restrictions on certain 'Military end uses' in the People's Republic of China (PRC) or for a 'Military end use' or 'Military end user' in Russia or Venezuela.

(a)(1) *General prohibition.* In addition to the license requirements for items specified on the Commerce Control List (CCL), you may not export, reexport, or transfer (in-country) any item subject to the EAR listed in supplement no. 2 to part 744 to the PRC, Russia or Venezuela without a license if, at the time of the export, reexport, or transfer (in-country), either:

(i) You have "knowledge," as defined in § 772.1 of the EAR, that the item is intended, entirely or in part, for a 'military end use,' as defined in paragraph (f) of this section, in the PRC or for a 'military end use' or 'military end user' in Russia or Venezuela; or

(ii) You have been informed by BIS, as described in paragraph (b) of this section, that the item is or may be intended, entirely or in part, for a 'military end use' in the PRC or for a 'military end use' or 'military end-user' in Russia or Venezuela.

(2) *General prohibition.* In addition to the license requirements for 9x515 and "600 series" items specified on the Commerce Control List (CCL), you may not export, reexport, or transfer (in-country) any 9x515 or "600 series" item, including items described in a .y paragraph of a 9x515 or "600 series" ECCN, to the PRC, Russia or Venezuela without a license.

(b) *Additional prohibition on those informed by BIS.* BIS may inform you either individually by specific notice, through amendment to the EAR published in the FEDERAL REGISTER, or through a separate notice published in the FEDERAL REGISTER, that a license is required for specific exports, reexports, or transfers (in-country) of any item because there is an unacceptable risk of use in or diversion to 'military end use' activities in the PRC or for a 'military end use' or 'military end user' in Russia or Venezuela. Specific notice will be given only by, or at the direction of, the Deputy Assistant Secretary for Export Administration. When such notice is provided orally, it will be followed by written notice within two working days signed by the Deputy Assistant Secretary for Export Administration or the Deputy Assistant Secretary's designee. The absence of BIS notification does not excuse the exporter from compliance with the license requirements of paragraph (a) of this section.

(c) *License exception.* Despite the prohibitions described in paragraphs (a) and (b) of this section, you may export, reexport, or transfer (in-country) items subject to the EAR under the provisions of License Exception GOV set forth in § 740.11(b)(2)(i) and (ii) of the EAR.

(d) *License application procedure.* When submitting a license application pursuant to this section, you must state in the "additional information" block of the application that "this application is submitted because of the license requirement in § 744.21 of the EAR (Restrictions on Certain Military End Uses in the People's Republic of China or for a 'Military End Use' or 'Military End User' in Russia or Venezuela)." In addition, either in the additional information block of the application or in an attachment to the application, you must include for the PRC all known information concerning the military end use of the item(s) and for Russia or Venezuela, all known information concerning the 'military end use' and 'military end users' of the item(s). If you submit an attachment with your license application, you must reference the attachment in the

"additional information" block of the application.

(e) *License review standards.* (1) Applications to export, reexport, or transfer (in-country) items described in paragraph (a) of this section will be reviewed on a case-by-case basis to determine whether the export, reexport, or transfer (in-country) would make a material contribution to the military capabilities of the PRC, Russia, or Venezuela, and would result in advancing the country's military activities contrary to the national security interests of the United States. When it is determined that an export, reexport, or transfer (in-country) would make such a contribution, the license will be denied.

(2) Applications may be reviewed under chemical and biological weapons, nuclear nonproliferation, or missile technology review policies, as set forth in §§ 742.2(b)(4), 742.3(b)(4) and 742.5(b)(4) of the EAR, if the end use may involve certain proliferation activities.

(3) Applications for items requiring a license for other reasons that are destined to the PRC for a 'military end use' or that are destined to Russia or Venezuela for a 'military end use' or 'military end user' also will be subject to the review policy stated in paragraph (e)(1) of this section.

(f) *Military end use.* In this section, 'military end use' means: incorporation into a military item described on the U.S. Munitions List (USML) (22 CFR part 121, International Traffic in Arms Regulations); incorporation into a military item described on the Wassenaar Arrangement Munitions List (as set out on the Wassenaar Arrangement Web site at <http://www.wassenaar.org>); incorporation into items classified under ECCNs ending in "A018" or under "600 series" ECCNs; or for the "use," "development," or "production" of military items described on the USML or the Wassenaar Arrangement Munitions List, or items classified under ECCNs ending in "A018" or under "600 series" ECCNs. 'Military end use' also means deployment of items classified under ECCN 9A991 as set forth in supplement no. 2 to part 744.

NOTE TO PARAGRAPH (f) OF THIS SECTION: (1) As defined in Part 772 of the EAR, "use"

means operation, installation (including on-site installation), maintenance (checking), repair, overhaul and refurbishing; “development” is related to all stages prior to serial production, such as: design, design research, design analyses, design concepts, assembly and testing of prototypes, pilot production schemes, design data, process of transforming design data into a product, configuration design, integration design, layouts; and “production” means all production stages, such as: product engineering, manufacturing, integration, assembly (mounting), inspection, testing, quality assurance.

(2) For purposes of this section, “operation” means to cause to function as intended; “installation” means to make ready for use, and includes connecting, integrating, incorporating, loading software, and testing; “maintenance” means performing work to bring an item to its original or designed capacity and efficiency for its intended purpose, and includes testing, measuring, adjusting, inspecting, replacing parts, restoring, calibrating, overhauling; and “deployment” means placing in battle formation or appropriate strategic position.

(g) *Military end user.* In this section, the term ‘military end user’ means the national armed services (army, navy, marine, air force, or coast guard), as well as the national guard and national police, government intelligence or reconnaissance organizations, or any person or entity whose actions or functions are intended to support ‘military end uses’ as defined in paragraph (f) of this section.

(h) *Effects on contracts. Venezuela:* Transactions involving the export, re-export or transfer (in country) of items to or within Venezuela are not subject to the provisions of § 744.21 if the contracts for such transactions were signed prior to November 7, 2014.

[79 FR 66289, Nov. 7, 2014, as amended at 79 FR 77866, Dec. 29, 2014]

§ 744.22 Restrictions on exports, reexports and transfers to persons whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464.

Consistent with Executive Order 13310 of July 28, 2003, Executive Order 13448 of October 18, 2007 and Executive Order 13464 of April 30, 2008, BIS maintains restrictions on exports, reexports, and transfers to persons whose property and interests in property are blocked pursuant to Executive Orders

13310, 13448 or 13464. These persons include individuals and entities listed in the Annexes to Executive Orders 13310, 13448 and 13464, as well as other persons whose property and interests in property are blocked pursuant to those orders.

(a) *License Requirements.* (1) A license requirement applies to the export, re-export, or transfer of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) to—

(i) Persons listed in the Annexes to Executive Order 13310 of July 28, 2003, Executive Order 13448 of October 18, 2007 or Executive Order 13464 of April 30, 2008; or

(ii) Persons designated pursuant to Executive Order 13310, Executive Order 13448 or Executive Order 13464.

NOTE TO PARAGRAPH (a)(1): All persons listed in or designated pursuant to Executive Orders 13310, 13448, or 13464 are identified with the reference [BURMA] on OFAC’s list of Specially Designated Nationals and Blocked Persons set forth in Appendix A to 31 CFR Chapter V and on OFAC’s Web site at <http://www.treas.gov/OFAC>. Consistent with guidance issued by OFAC on February 14, 2008, a person whose property and interests in property are blocked pursuant to an Executive Order or regulations administered by OFAC is considered to have an interest in all property and interests in property of an entity in which it owns, directly or indirectly, a 50% or greater interest. The property and interests in property of such an entity are blocked, regardless of whether the entity itself is listed in the annex to an Executive order or otherwise designated pursuant to such order. The OFAC guidance on this topic is available at http://www.treas.gov/offices/enforcement/ofac/programs/common/licensing_guidance.pdf.

(2) To avoid duplication, U.S. persons are not required to seek separate BIS authorization for an export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to both the EAR and regulations maintained by OFAC. Therefore, if OFAC authorizes an export from the United States or an export, reexport, or transfer by a U.S. person to a person identified in paragraph (a)

of this section, no separate authorization from BIS is necessary.

(3) U.S. persons must seek authorization from BIS for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) but not subject to regulations maintained by OFAC.

(4) Non-U.S. persons must seek authorization from BIS for the export from abroad, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464).

(5) Any export, reexport, or transfer to a person identified in paragraph (a) of this section by a U.S. person of any item subject both to the EAR and regulations maintained by OFAC and not authorized by OFAC is a violation of the EAR.

(6) Any export, reexport, or transfer by a U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) that is not subject to regulations maintained by OFAC and not authorized by BIS is a violation of the EAR. Any export from abroad, reexport, or transfer by a non-U.S. person to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) and not authorized by BIS is a violation of the EAR.

(7) These licensing requirements supplement any other requirements set forth elsewhere in the EAR.

(b) *Exceptions.* No License Exceptions or other BIS authorizations are available for export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464).

(c) *Licensing policy.* Applications for licenses for the export, reexport, or transfer to a person identified in paragraph (a) of this section of any item subject to the EAR (except for agricultural commodities, medicine, or medical devices, classified as EAR99 and destined for entities whose property and interests in property are blocked pursuant to Executive Orders 13310, 13448 or 13464) will generally be denied. You should consult with OFAC concerning transactions subject to OFAC licensing requirements.

(d) *Contract sanctity.* Contract sanctity provisions are not available for license applications reviewed under this section, except as available under 31 CFR 537.210(c).

[74 FR 771, Jan. 8, 2009]

SUPPLEMENT NO. 1 TO PART 744—MILITARY END-USE EXAMPLES FOR §744.17

(a) *Examples of military end-uses (as described in §744.17 (d) of this part) of general-purpose microprocessors classified as ECCN 3A991.a.1 includes employing such microprocessors in the “use”, “development”, “production”, or deployment of:*

- (1) Cruise missiles;
- (2) Electronic suites of military aircraft and helicopters;
- (3) Radar for searching, targeting, or tracking systems;
- (4) Command/control/communications or navigation systems;
- (5) Unmanned aerial vehicles capable of performing military reconnaissance, surveillance, or combat support;
- (6) Rocket or missile systems;
- (7) Electronic or information warfare systems; or
- (8) Intelligence, reconnaissance, or surveillance systems suitable for supporting military operations.

(b) [Reserved]

[68 FR 1797, Jan. 14, 2003]

SUPPLEMENT NO. 2 TO PART 744—LIST OF ITEMS SUBJECT TO THE MILITARY END-USE LICENSE REQUIREMENT OF § 744.21

The following items, as described, are subject to the military end-use license requirement in § 744.21.

(1) *Category 1—Materials, Chemicals, Microorganisms, and Toxins*

(i) 1A290 Depleted uranium (any uranium containing less than 0.711% of the isotope U-235) in shipments of more than 1,000 kilograms in the form of shielding contained in X-ray units, radiographic exposure or teletherapy devices, radioactive thermoelectric generators, or packaging for the transportation of radioactive materials.

(ii) 1C990 Limited to fibrous and filamentary materials other than glass, aramid or polyethylene not controlled by 1C010 or 1C210, for use in “composite” structures and with a specific modulus of 3.18×10^6 m or greater and a specific tensile strength of 7.62×10^4 m or greater.

(iii) 1C996 Hydraulic fluids containing synthetic hydrocarbon oils, having all the characteristics in the List of Items Controlled.

(iv) 1D993 “Software” specially designed for the “development”, “production”, or “use” of equipment or materials controlled by 1C210.b, or 1C990.

(v) 1D999 Limited to specific software controlled by 1D999.b for equipment controlled by 1B999.e that is specially designed for the production of prepreps controlled in Category 1, n.e.s.

(vi) 1E994 Limited to “technology” for the “development”, “production”, or “use” of fibrous and filamentary materials other than glass, aramid or polyethylene controlled by 1C990.

(2) *Category 2—Materials Processing*

(i) 2A991 Limited to bearings and bearing systems not controlled by 2A001 and with operating temperatures above 573K (300 °C).

(ii) 2B991 Limited to “numerically-controlled” machine tools having “positioning accuracies”, with all compensations available, less (better) than 9μ along any linear axis; and machine tools controlled under 2B991.d.1.a.

(iii) 2B992 Non-“numerically controlled” machine tools for generating optical quality surfaces, and specially designed components therefor.

(iv) 2B996 Limited to dimensional inspection or measuring systems or equipment not controlled by 2B006 with measurement uncertainty equal to or less (better) than $(1.7 + L/1000)$ micrometers in any axes (L measured length in mm).

(3) *Category 3—Electronics Design, Development and Production*

(i) 3A292.d Limited to digital oscilloscopes and transient recorders, using analog-to-digital conversion techniques, capable of storing transients by sequentially sampling single-shot inputs at greater than 2.5 gigasamples per second.

(ii) 3A999.c All flash x-ray machines, and components of pulsed power systems designed thereof, including Marx generators, high power pulse shaping networks, high voltage capacitors, and triggers.

(iii) 3E292 Limited to “technology” according to the General Technology Note for the “development”, “production”, or “use” of digital oscilloscopes and transient recorders with sampling rates greater than 2.5 gigasamples per second, which are controlled by 3A292.d.

(4) *Category 4—Computers*

(i) 4A994 Limited to computers not controlled by 4A001 or 4A003, with an Adjusted Peak Performance (“APP”) exceeding 0.5 Weighted TeraFLOPS (WT).

(ii) 4D993 “Program” proof and validation “software”, “software” allowing the automatic generation of “source codes”, and operating system “software” that are specially designed for real time processing equipment.

(iii) 4D994 Limited to “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 4A101.

(5) *Category 5—(Part 1) Telecommunications*

(i) 5A991 Limited to telecommunications equipment designed to operate outside the temperature range from 219K (−54 °C) to 397K (124 °C), which is controlled by 5A991.a., radio equipment using Quadrature-amplitude-modulation (QAM) techniques, which is controlled by 5A991.b.7., and phased array antennae, operating above 10.5 Ghz, except landing systems meeting ICAO standards (MLS), which are controlled by 5A991.f.

(ii) 5D991 Limited to “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f., or of “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(iii) 5E991 Limited to “technology” for the “development”, “production” or “use” of equipment controlled by 5A991.a., 5A991.b.7., or 5A991.f., or of “software” specially designed or modified for the “development”, “production”, or “use” of equipment controlled by 5A991.a., 5A991.b.7., and 5A991.f.

(6) *Category 6—Sensors and Lasers*

(i) 6A995 “Lasers”, not controlled by 6A005 or 6A205.

(ii) 6C992 Optical sensing fibers not controlled by 6A002.d.3 which are modified structurally to have a “beat length” of less than 500 mm (high birefringence) or optical sensor materials not described in 6C002.b and having a zinc content of equal to or more than 6% by “mole fraction.”

(iii) 6A993 Cameras, not controlled by 6A003 or 6A203 as follows (see List of Items Controlled).

(7) *Category 7—Navigation and Avionics*

(i) 7A994 Other navigation direction finding equipment, airborne communication equipment, all aircraft inertial navigation systems not controlled under 7A003 or 7A103, and other avionic equipment, including parts and components, n.e.s.

(ii) 7B994 Other equipment for the test, inspection, or “production” of navigation and avionics equipment.

(iii) 7D994 “Software”, n.e.s., for the “development”, “production”, or “use” of navigation, airborne communication and other avionics.

(iv) 7E994 “Technology”, n.e.s., for the “development”, “production”, or “use” of navigation, airborne communication, and other avionics equipment.

(8) *Category 8—Marine*

(i) 8A992 Limited to underwater systems or equipment, not controlled by 8A001 or 8A002, and “specially designed” “parts” therefor.

(ii) 8D992 “Software” specially designed or modified for the “development”, “production” or “use” of equipment controlled by 8A992.

(iii) 8E992 “Technology” for the “development”, “production” or “use” of equipment controlled by 8A992.

(9) *Category 9—Propulsion Systems, Space Vehicles and Related Equipment*

(i) 9A991 Limited to “aircraft”, n.e.s., and gas turbine engines not controlled by 9A001 or 9A101.

(ii) 9D991 “Software”, for the “development” or “production” of equipment controlled by 9A991 or 9B991.

(iii) 9E991 “Technology”, for the “development”, “production” or “use” of equipment controlled by 9A991 or 9B991.

[72 FR 33658, June 19, 2007, as amended at 73 FR 36, Jan. 2, 2008; 74 FR 23948, May 22, 2009; 75 FR 54277, Sept. 7, 2010; 78 FR 13469, Feb. 28, 2013; 79 FR 23, Jan. 2, 2014]

SUPPLEMENT NO. 3 TO PART 744—COUNTRIES NOT SUBJECT TO CERTAIN UNCLEAR END-USE RESTRICTIONS IN § 744.2(a)

Australia	Italy (includes San Marino and Holy See)
Austria	Japan
Belgium	Luxembourg
Canada	Netherlands
Denmark	New Zealand
Finland	Norway
France	Portugal
Germany	Spain
Greece	Sweden
Iceland	Turkey
Ireland	United Kingdom

[61 FR 12802, Mar. 25, 1996, as amended at 62 FR 25459, May 9, 1997; 66 FR 18402, Apr. 9, 2001]

SUPPLEMENT NO. 4 TO PART 744—ENTITY LIST

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
AFGHANISTAN ..	Abdul Satar Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; and Fiat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Afghan-German Construction Company, Golaye Park, Shari Naw, Kabul, Afghanistan, and Dasht Qala, Takhar Province, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Assadullah Majed, 42S WD 18476 22167 Kabul, Afghanistan; and A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.

This Supplement lists certain entities subject to license requirements for specified items under this part 744 of the EAR. License requirements for these entities include exports, reexports, and transfers (in-country) unless otherwise stated. This list of entities is revised and updated on a periodic basis in this Supplement by adding new or amended notifications and deleting notifications no longer in effect.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Emal Bilal Construction Company (EBCC), a.k.a., the following two aliases: —Imal Bilal Road Construction Company; <i>and</i> —Aimal and Balal Company. Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; <i>and</i> Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Emal Bilal Mangal, a.k.a., the following three aliases: —Imal Bilal; <i>and</i> —Aimal Balal; <i>and</i> —Bellal Mangal. Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; <i>and</i> Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Fazal Rahim Farid, a.k.a., the following three aliases: —Fazel Rahim Farid; —Farid; <i>and</i> —Engineer Idris. Microrayan 3rd Apt. 45, block #21, Kabul, Afghanistan; <i>and</i> A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate addresses under Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Habib ur Rahman, a.k.a., the following two aliases: —Hanif; <i>and</i> —Habib Rahman. Ghazni City, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Haji Khalil Construction Company, Wazir Akbar Khan, Road Number 10, In front of National Bank, District 10, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Hanif Computer Zone (HCZ), Ghazni City, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Heim German Afghan Khalil Company, Wazir Akbar Khan, District 10, Kabul, Afghanistan; <i>and</i> Shahr-e-Now, Kabul, Afghanistan, <i>and</i> Paktiyakoot, Jalalabad Road, District #9, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Ibrahim Haqqani, a.k.a., the following two aliases: —Hajji Sahib; <i>and</i> —Maulawi Haji Ibrahim Haqqani.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 25057, 4/27/12.
	Iqra Computer Products, a.k.a., the following two aliases: —Iqra IT solutions; <i>and</i> —Iqra Computer Store. A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	76 FR 71869, 11/21/11.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Shan Mahmoud Khan Mangal, Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; <i>and</i> Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Triangle Technologies, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Wahab Karwan Construction Company (WKCC), Qabel Boy, Jalalabad Road, District 9, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Zurmat Construction Company offices, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; <i>and</i> Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan; <i>and</i> Tarin Cot City, Afghanistan; <i>and</i> Behind UNAMA Office, Pir Bagh Office, Gardez, Afghanistan; <i>and</i> House No. 01, Street No. 01, Muhaqeq Road (Behind Pakistan and Turkish Embassies), Mazar-e-Sharif, Afghanistan; <i>and</i> Hazratan Street (Behind Jalalabad Teaching Hospital), Jalalabad, Afghanistan, <i>and</i> Aino Mena, Street No. 22 (Blue Color House Left Side of Road), Kandahar, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Foundation, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; <i>and</i> Wazir Muhammad—Akbar Khan, Kabul, Afghanistan; <i>and</i> Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Group of Companies, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	Zurmat Material Testing Laboratory, House 01, Street 01, Kart-e-3 (opposite of Habibia High School), Dar-ul-Aman Road, Kabul, Afghanistan; <i>and</i> House No. 02, Street No. 01, Kart-e-Malemin, Khandahar, Afghanistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
ARMENIA	Bold Bridge International, LLC, a.k.a. the following alias: —BB Bold Bridge International. Room 463, H. Hakobyan 3, Yerevan, Armenia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10. 77 FR 24590, 4/25/12.
	Vertir Airlines, 8/3 D Angaght Street, 376009, Yerevan, Armenia; <i>and</i> 54–100 Mamikonyan Str., Yerevan, Armenial 79, Armenia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Veteran Avia LLC, a.k.a., the following one alias: —Veteran Airline. 64, Baghramyam Avenue, Apt 16, Yerevan 0033, Armenia; <i>and</i> 1 Eervand Kochari Street Room 1, 375070 Yerevan, Armenia (See also addresses under Greece, India, Pakistan, U.A.E., and U.K.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
AUSTRALIA	Vortex Electronics, 125 Walker Street, Quakers Hill, NSW 2763, Australia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
BELARUS	Belmicrosystems Research and Design Center, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; <i>and</i> Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; <i>and</i> 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	SOE Semiconductor Devices Factory, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; <i>and</i> Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; <i>and</i> 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Vasili Kuntsevich, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; <i>and</i> Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; <i>and</i> 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
BELIZE	Experian Holdings, Inc., N Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008; <i>and</i> Corner Hutson Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
CANADA	Abou El-Khir Al Joundi, a.k.a., the following six aliases: —Abou El Kheir Joundi; —Abou Elkhir Al Joundi; —Abou Joundi Et Kheir; —Al Joundi; —Al Jundi; <i>and</i> —Elkheir Aljoundi Abou.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 23116 4/18/12.
	2706 Carre Denise Pelletier, Montreal, Quebec, H4R 2T5 Canada.			
	Alex Woolf, 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexandre Ivjenko, a.k.a., the following one alias: —Alexander Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Ali Bakhshien, 909–4005 Bayview Ave., Toronto, Canada M2M 3Z9; <i>and</i> HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Anastasiya Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Anastassia Voronkevitch, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61249, 10/9/12, 78 FR 75463, 12/12/13.
	Canada Lab Instruments, a.k.a., the following alias: SCO North America 5995 Gouin Ouest, #212, Montreal, Quebec, H4J 2P8 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 23116 4/18/12.
	EKT 2, Inc., 371 Renforth Drive, Etobicoke M9C 2L8, Toronto, Ontario, Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.
	Enterprise Chips Hunter (ECH), 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
CHINA, PEOPLE'S REPUBLIC OF.	Kitro Corporation, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9; and HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 76 FR 71869, 11/21/11.
	Liubov "Luba" Skvortsova, a.k.a., the following one alias: —Lubov Skvortsova, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Magtech, a.k.a., the following one alias: —M.A.G. Tech, 5762 Royalmount Ave, Montreal, QC, H4P 1K5, Canada; and 5440 Queen Mart St, Office 103, Montreal, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Maria Pashovkina, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Mercury Electronic Solutions, a.k.a., the following one alias: —Mercury Group International, 380 Vansickle Rd Unit 660, St. Catharines, ON L2126P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A1W7, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Natalie Sobolev, 5762 Royalmount Ave, Montreal, QC H4P 1K5, Canada; and 5440 Queen Mart St., Office 103, Montreal, Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Saeed Talebi, a.k.a., the following two aliases: Al; and Allen Talebi. P.O. Box 626, Gormley, ONT L0H 1G0 Canada (See alternate addresses under Iran and U.A.E.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Satco Corporation, P.O. Box 626, Gormley, ONT L0H 1G0 Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Sputnik E, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Zurab Kartvelishvili, a.k.a., the following one alias: George Kartveli. 7380 Vansickle Rd. Unit 660, St. Catharines, ON L2126P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A 1W7, Canada	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61249, 10/9/12. 78 FR 75463, 12/12/13.
	13 Institute, China Academy of Launch Vehicle Technology (CALT), a.k.a., the following six aliases: —13th Institute China Aerospace Times Electronics Corp (CATEC); —713 Institute of Beijing; —Institute of Control Devices (BICD); —Beijing Institute of Aerospace Control Devices (BIACD); —Beijing Aerospace Control Instruments Institute; and —Design and Manufacture Center of Navigation and Control Device	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24265, 5/14/01. 75 FR 78877, 12/17/10.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>33 Institute, a.k.a., the following three aliases: —Beijing Automation Control Equipment Institute (BACEI); —Beijing Institute of Automatic Control Equipment, China Haiying Electromechanical Technology Academy; <i>and</i> —No. 33 Research Institute of the Third Academy of China. Aerospace Science and Industry Corp (CASIC).</p> <p>Yungang, Fengtai District, Beijing.</p>	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	<p>35 Institute, a.k.a., the following four aliases: —Beijing Hangxing Machine Building Corporation; —Beijing Huahang Radio Measurements Research Institute, China Haiying Electronic Mechanical Technical Research Academy; —Huahang Institute of Radio Measurement; <i>and</i> —No. 35 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC).</p>	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	<p>54th Research Institute of China, a.k.a., the following three aliases: —China Electronics Technology Group Corp. (CETC) 54th Research Institute; —Communication, Telemetry and Telecontrol Research Institute (CTI); <i>and</i> —Shijiazhuang Communication Observation and Control Technology Institute.</p>	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	A.C. International, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Alpha Lam, 15H Office Building, Buji Central Plaza, Jihua Road, Buji Longgang, Shenzhen, China (See alternate address under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Asia International Trading Company, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	<p>Baotou Guanghua Chemical Industrial Corporation (Parent Organization: China National Nuclear Group Corporation (CNNC)), a.k.a., the following five aliases: —202 Plant, Baotou Nuclear Energy Facility; —Baotou Guanghua Chemical Industrial Corporation; —Baotou Guanghua Chemical Industry Company; —Baotou Nuclear Fuel Element Plant; <i>and</i> —China Nuclear Baotou Guanghua Chemical Industry Company</p> <p>202 Factory Baotou, Inner Mongolia.</p>	For all items subject to the EAR having a classification other than EAR99.	See § 744.2(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Beijing Aeronautical Manufacturing Technology Research Institute, a.k.a., the following two aliases: —BAMTRI; <i>and</i> —Aviation Industry Corporation of China's (AVIC) Institute 625.</p> <p>No. 1 East Military Village, North Baliqiao Station, Chaoyang District, Beijing, China; <i>and</i> Xue Yuan Road No. 37, HaiDian District, Beijing, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of approval for EAR99; case-by-case review for all items on the CCL.</p>	<p>79 FR 24566, 5/1/14.</p>
	<p>Beijing Aeronautics Yangpu Technology Investment Company (BAYTIC), a.k.a., the following three aliases: —Beijing Aerospace Yangpu Technology Investment Company; <i>and</i> —Tian Hang Yang Pu Technology Investment Limited Company; <i>and</i> —Bei Jing Tian Hang Yang Pu Technology Investment Limited Company.</p> <p>No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; <i>and</i> Room 3120, Building 1, 16 Zhufang Road, Haidian District, Beijing, China.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>79 FR 44683, 8/1/14.</p>
	<p>Beijing Aerospace Automatic Control Institute (BICD), a.k.a., the following four aliases: —12th Research Institute China Academy of Launch Vehicle Technology (CALT); —Beijing Institute of Space Automatic Control; —Beijing Spaceflight Autocontrol Research Institute; <i>and</i> —China Aerospace Science and Technology Corp First Academy 12th Research Institute.</p> <p>51 Yong Ding Road, Beijing; <i>and</i> No. 50 Yongding Road, Haidian District, Beijing, China, 100854.</p>	<p>For all items subject to the EAR having a classification other than EAR99..</p>	<p>See § 744.3 of this part.</p>	<p>64 FR 28909, 5/28/99, 75 FR 78883, 12/17/10, 77 FR 58006, 9/19/12.</p>
	<p>Beijing Institute of Structure and Environmental Engineering (BISE), a.k.a., the following two aliases: —702nd Research Institute, China Academy of Launch Vehicle Technology (CALT); <i>and</i> —Beijing Institute of Strength and Environmental Engineering</p> <p>No. 30 Wanyuan Road, Beijing.</p>	<p>For all items subject to the EAR having a classification other than EAR99.</p>	<p>See § 744.3 of this part.</p>	<p>64 FR 28909, 5/28/99, 75 FR 78877, 12/17/10.</p>
	<p>Beijing Lion Heart International Trading Company, a.k.a., the following one alias: —Wei Lai Xi Tong Ltd.</p> <p>Suite number 1819, The International Center of Times, Number 101, Shoa Yao Ju BeiLi, Chaoyang District, Beijing, China (See also address under Hong Kong).</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p>	<p>79 FR 56003, 9/18/14.</p>

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Beijing Power Machinery Institute, a.k.a., the following three aliases: —31st Research Institute of China Aerospace Science and Industry Corp (CASIC) or China Haiying Electromechanical Technology Academy (a.k.a., China Haiying Science & Technology Corporation); —Beijing Power Generating Machinery Institute; <i>and</i> —Beijing Power Machinery Research Laboratory	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78877, 12/17/10.
	Beijing Tianhua, a.k.a., the following seventeen aliases: Beijing Tianhua International Co., Ltd.; Beijing BUAA Tianhua Technology Company; Beijing BUAA Tianhua Technology Co., Ltd.; Beijing Aerospace Technology Limited Liability Company; Beihang Tenfine Industry Group; Beijing Beihang Assets Management Co., Ltd.; Beijing Beihang Science & Technology Co., Ltd.; Beijing Aerospace Technology LLC; Beijing North China Aerospace Science & Technology Ltd., Co.; Beijing North Space Technology Co., Ltd.; Beijing the Tianhua Easytouch International Trade Co., Ltd.; North and Astronautics, Beijing China Times Technology Co., Ltd.; Beijing Beihang Haier Software Co., Ltd.; Red Technology; TRW Navigation Communication Technology Co., Ltd.; Beijing North Aerospace Co-Technology Co., Ltd.; <i>and</i> Beijing Full Three Dimensional Power Engineering Co., Ltd. 37 Xue Yuan Rd., Beijing, China; <i>and</i> Room 301, 3f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; <i>and</i> Room 311A, 3f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; <i>and</i> Room 411A, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; <i>and</i> Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; <i>and</i> Room 402a, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; <i>and</i> Xueyan Road, Haidian District, Beijing City, 35th Ning Building, Room 402a	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Beijing University of Aeronautics and Astronautics (BUAA), a.k.a., the following alias: —Beihang University. 37 Xueyuan Road, Haidian District, Beijing.	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 70 FR 54629, 9/16/05. 75 FR 78877, 12/17/10.
	BVI Electronics, B28 10/F Nanfang Da Sha, XIDI Ernalu GangZhou, China 511486 (See alternate address under Hong Kong).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Chengdu GaStone Technology Co., Ltd. (CGTC), 31F, A Tower, Yanlord Square, No. 1, Section 2, Renmind South Road, Chengdu, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Chengdu Latest Electronics Technology Company, No. 2069 West Yuanda Road, Pixian Modern Industry Harbor South District, Chengdu, Sichuan, China 611730; <i>and</i></p> <p>Suite 1-6-1702, West Diaoyu Yajia Garden, Haidian District, Beijing, China 100142; <i>and</i></p> <p>C8-1-402 Xidian Zhonghua Century city, Technology Road, Xian, China 710075; <i>and</i></p> <p>2-308 No. 115 Hongshan Road, Nanjing, China 210018.</p> <p>China Aerodynamics Research and Development Center (CARD) Sichuan Province</p> <p>China Electronics Technology Group Corporation 29 (CETC 29) Research Institute, a.k.a., the following two aliases: —CETC 29th Research Institute; <i>and</i> —China Southwest Electronic Equipment Research Institute (SWIEE)</p> <p>No. 496 West Yingkang Road, Chengdu, Sichuan Province 610036, China; <i>and</i> Box #429, #1 Waixichadianziheng Street, Chengdu, Sichuan Province 610036, China.</p> <p>China Xinshidai Company, a.k.a., the following one alias: -China New Era Group</p> <p>Xinshidai Plaza, Plaza No. 7 Huayuan Rd., Beijing, China</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR having a classification other than EAR99.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p>	<p>Presumption of denial</p> <p>See § 744.3 of this part.</p> <p>Presumption of denial</p> <p>Presumption of denial</p>	<p>79 FR 24565, 5/1/14.</p> <p>64 FR 28910, 5/28/99.</p> <p>79 FR 44683, 8/1/14.</p> <p>79 FR 36202, 6/26/14.</p>

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Chinese Academy of Engineering Physics, a.k.a., the following seventeen aliases:</p> <ul style="list-style-type: none"> —Ninth Academy; —Southwest Computing Center; —Southwest Institute of Applied Electronics; —Southwest Institute of Chemical Materials; —Southwest Institute of Electronic Engineering; —Southwest Institute of Environmental Testing; —Southwest Institute of Explosives and Chemical Engineering; —Southwest Institute of Fluid Physics; —Southwest Institute of General Designing and Assembly; —Southwest Institute of Machining Technology; —Southwest Institute of Materials; —Southwest Institute of Nuclear Physics and Chemistry (a.k.a., China Academy of Engineering Physics (CAEP)'s 902 Institute); —Southwest Institute of Research and Applications of Special Materials Factory; —Southwest Institute of Structural Mechanics; <p>(all of preceding located in or near Mianyang, Sichuan Province)</p> <ul style="list-style-type: none"> —The High Power Laser Laboratory, Shanghai; —The Institute of Applied Physics and Computational Mathematics, Beijing; <p>and</p> <ul style="list-style-type: none"> —901 Institute (P.O. Box 523 Chengdu, 610003). 	For all items subject to the EAR.	Case-by-case basis ..	<p>62 FR 35334, 6/30/97. 66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 76 FR 21628, 4/18/11. 76 FR 50407, 8/15/11. 77 FR 58006, 9/19/12.</p>
	<p>Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron Shenzhen), 2127 Sungang Rd, Huatong Bldg, 19/F Louhu Dist, Shenzhen, China 518001; and 169 Fucheng Rd, Fenggu Bldg, 7/F, Mianyang, China 621000; and Zhi Chun Rd, No 2 Bldg of Hoajing jiyuan, Suite #804, Haidian Dist, Beijing, China 100086; and 40 North Chang'an Rd, Xi'an Electronics Plaza Suite #516, Xi'an, China 710061; and 9 Huapu Rd, Chengbei Electronics & Apparatus Mall, 1/F Suite #39, Chengdu, China 610081; and 2 North Linping Rd, Bldg 1, Suite #1706, Hongkou Dist, Shanghai, China 200086 (See alternate address under Hong Kong)</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	<p>Comsum Technologies (Group) Ltd., Room 408, Unit 6, Xin Qi Dian Jia Yan, 5 Chang Qiao Road, Beijing, 100089, China (See alternate address under Hong Kong)</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong and Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR)	Presumption of denial	76 FR 67062, 10/31/11.
	Dalian Ligong Safety Equipment Company Limited, No. 26 Liaohe East Road, Double D Port, Economic and Technological Development Zone, Dalian, China 116620.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	Fang Yu, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	First Department, Chinese Academy of Launch Vehicle Technology (CALT), a.k.a., the following three aliases: —1st General Design Department (a.k.a., Planning Department No 1) of the China Aerospace Science & Technology Corporation's First Academy (CALT); —Beijing Institute of Astronautic Systems Engineering; <i>and</i> —Beijing Institute of Space System Engineering. 1 South Dahongmen Road, Fengtai District, Beijing 100076.	For all items subject to the EAR.	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Fushun Jinly Petrochemical Carbon Co., Ltd., Room 2104, Jinhui Plaza, No. 16 Dongsu Road, Xinfu District, Fushun, Liaoning, China; <i>and</i> 113015 East of No. 2 Petroleum Factory, Dongzhou District, Fushun, Liaoning, China, 113004.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	HWA Create, 5/F, Xinshidai Building/ New Era Mansion, 7 Huayuan Rd., Beijing, China; <i>and</i> No. B3 Huayuan Rd., Beijing, China (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 36202, 6/26/14.
	Jadeshine, R1102 B Tainyuangang Center, Dong San Bei Lu Bing 2, Chaoyang District, Beijing, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Jadeshine Engineering HK Co., Shanghai, China; <i>and</i> Langfang, China. (See alternate address under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Jiangsu Leidian Technology Company (JLTC), 88 Luyuan Road, Yixing Environmental Sciences Park, Jiangsu Province, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Kinglead Electronics Co., Ltd., a.k.a., the following two aliases: —Kinglead International Trading, <i>and</i> —Kinglead Trading. 15H Office Building Buji, Central Plaza, Jihua Road, Buji, Longgang, Shenzhen, China (See alternate address under Hong Kong).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Liaoyang Carbon Co., Ltd., No. 688 Liuan Road, Liuerpu Economic Development Zone, Liaoyang City, Liaoning, China 11212.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	Lim Yong Nam, (a.k.a. Lin Rongnan, Steven Lim and Yong Nam Lim), YuJingHuaCheng Huaqiang South Road Futian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate addresses under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Longtek Company, Ltd., a.k.a., the following one alias: Beijing Landuyt Feng Technology Co., Ltd. Room 1105, TianZuo International Center A, No. 12, Zhongguncun South Street, Haidan District, Beijing 100081, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Luo Jie, (a.k.a. Cherry, Ivy Luo and Jie Luo), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 14K Block 2 YuJingHuaCheng Huaqiang South Road FuTian, Shenzhen, China 518033; <i>and</i> Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Northwest Institute of Nuclear Technology in the Science Research (NINTF), Xi'an, Shanxi; <i>and</i> P.O. Box 69–12, Xi'an, Shaanxi Province 710024.	For all items subject to the EAR..	See § 744.2 of this part.	64 FR 28909, 5/28/99. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Northwestern Polytechnical University, a.k.a., the following three aliases: —Northwestern Polytechnic University; —Northwest Polytechnic University; <i>and</i> —Northwest Polytechnical University. 127 Yonyi Xilu, Xi'an 71002 Shaanxi, China; <i>and</i> Youyi Xi Lu, Xi'an, Shaanxi, China; <i>and</i> No. 1 Bianjia Cun, Xi'an; <i>and</i> West Friendship Rd. 59, Xi'an; <i>and</i> 3 10 W Apt 3, Xi'an.	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24266, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Panda International Information Technology Company, Ltd., 7/F, B Tower, Yingwu Conference Center, No. 6. Huayuan Road, Haidian District, Beijing, China; <i>and</i> Rm 606 Block B, Beijing Agricultural Science Building, Shugang Garden Haidian Middle Rd, Beijing, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 36202, 6/26/14.
	Poly Technologies Inc., 11F Poly Plaza, 14 Dongzhimen Nandajie, Beijing China; <i>and</i> 27 Wanshoulu, Haidian district, Beijing, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 36202, 6/26/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>PRC Lode Technology Company, Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; <i>and</i> Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing 100025, China; <i>and</i> Building 1-1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; <i>and</i> Room A407 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; <i>and</i> Rm 602, 5/F, No. 106 NanHu Road, ChaoYang District, Beijing, China (See alternate addresses under Hong Kong).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	<p>Qing'an International Trading Group, a.k.a., the following three aliases: —Qing'an International Trading Group Company; <i>and</i> —Qing'an Company Shenzhen Station; <i>and</i> —China Qing'an International Trading Group.</p> <p>No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; <i>and</i> Room 901, Qing An Building, No. 27, Xiaoyun Road, Chaoyang District, Beijing, China 100027, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	<p>Shanghai Academy of Spaceflight Technology SAST), a.k.a., the following four aliases: —8th Research Academy of China Aerospace; —Shanghai Astronautics Industry Bureau; —Shanghai Bureau of Astronautics (SHBOA); <i>and</i> —Shanghai Bureau of Space</p> <p>Shanghai, Spaceflight Tower, 222 Cao Xi Road, Shanghai, 200233.</p>	For all items subject to the EAR having a classification other than EAR99.	See § 744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78877, 12/17/10.
	<p>Shanghai Hengtong Optics Technology Limited, a.k.a., the following two aliases: —Shanghai Hengtong Group; <i>and</i> —Shanghai Hengtong Optic-Electric Co., Ltd.</p> <p>12F Tower A, Fareast International Plaza, 319 Xianxia Road, Shanghai, China.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.
	<p>Shanghai Institute of Space Power Sources, a.k.a., the following three aliases: —811th Research Institute, 8th Academy, China Aerospace Science and Technology Corp. (CASC); —Shanghai Space Energy Research Institute; <i>and</i> —Shanghai Space Power Supply Research Institute.</p> <p>388 Cang Wu Road, Shanghai; <i>and</i> Dongchuan Rd., 2965 Shanghai.</p>	For all items subject to the EAR having a classification other than EAR99..	See § 744.3 of this part.	64 FR 28909, 5/28/99. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Sichuan University, No. 24 South Section 1, Yihuan Road, Chengdu, China, 610065; <i>and</i> No. 29 Jiuyanqiao Wangjiang Road, Chengdu, China, 610064; <i>and</i> People's South Road, Chengdu, China, 610041; <i>and</i> Shuangliu County, Chuanda Road, Chengdu, China, 610207.	For all items subject to the EAR..	Case-by-case basis.	77 FR 58006, 9/19/12.
	Southwest Research Institute of Electronics Technology, a.k.a., the following three aliases: —10th Research Institute of China Electronic Technology Group Corp (CETC); —CETC 10th Research Institute; <i>and</i> —Southwest Institute of Electronic Technology (SWIET); No. 6 Yong Xin Street, Chengdu; <i>and</i> No. 90 Babao Street, Chengdu; <i>and</i> 48 Chadianzi Street East, Jinniu District, Chengdu, 610036.	For all items subject to the EAR having a classification other than EAR99 or a classification where the third through fifth digits of the ECCN are "999", e.g., XX999..	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Su Bin, a.k.a., the following two aliases: —Stephen Subin; <i>and</i> —Steve Su.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; <i>and</i> Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing 100025, China; <i>and</i> Building 1–1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; <i>and</i> Room A407 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; <i>and</i> Rm 602, 5/F, No. 106 NanHu road, ChaoYang District, Beijing, China (See alternate addresses under Hong Kong).			
	Tenfine Ltd., a.k.a., the following two aliases: —Beijing Beihang Assets Management Co. Ltd.; <i>and</i> —Tenfine Limited Company. No 37 Xue Yuan Lu, Haidian, Beijing, China; <i>and</i> 37 Xue Yuan Road, Beijing, China; <i>and</i> Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; <i>and</i> Room 402b, 4F Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; <i>and</i> Xueyan Road, Haidain District, Beijing City, 35th Ning Building, Room 402a	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Toptics, Inc., Chuangye Building 7/1F, 1197 Bin'An Road, Binjiang, Hangzhou, Zhejiang 310052, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	University of Electronic Science and Technology of China, No. 4, 2nd Section, North Jianshe Road, Chengdu, 610054.	For all items subject to the EAR.	Case-by-case basis.	77 FR 58006, 9/19/12.
	Weihai New Era Chemical Industrial Company Limited, No. 985 Fenghua Shan Road, Yangting New Industrial District, Huancui District, Weihai, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Wong Yung Fai, a.k.a., Tonny Wong, Unit 12B, Block 11, East Pacific Garden, Xiang Lin Road, Futian District, Shenzhen, China	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Xi'an Research Institute of Navigation Technology, a.k.a., the following two aliases: —20th Research Institute of China Electronic Technology Group Corp (CETC); <i>and</i> —CETC 20th Research Institute. Baisha Rd., Xi'an, Shaanxi.	For all items subject to the EAR having a classification other than EAR99..	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Xi'an Xiangyu Aviation Technology Group, a.k.a., Xi'an Xiangyu Aviation Technology Company, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China	For all items subject to the EAR. (See 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases: —Semi Electronics Co.; —Semi Electronics International Co. Limited; <i>and</i> —Exodus Microelectronics Co., Ltd. Room 24F, Duhui 100 Building Block B, ZhongHang Road, Futian District, Shenzhen City Guangdong Province, China; Room 1810 Lang Chen Building, No. 13 Gaoxin Road, High Technology Development Zone, Xian, China; Room 24F–27E Duhui B, Zhonghang Road, Futian District, Shenzhen City, China; <i>and</i> Room 1802 Xigema Building No. 25, Gaoxin Road, High-Tech Development Zone, Xian, China. (See alternate address under Hong Kong).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Xiangdong Machinery Factory, within the China Aerospace Science and Industry Corp's (CASIC) Third Academy, a.k.a., the following two aliases: —China Haiying Electromechanical Technology Academy; <i>and</i> —China Haiying Science & Technology Corporation (a.k.a., the following four aliases: 239 Factory; Beijing Xinghang Electromechanical Equipment Factory; Beijing Hangxing Machinery Manufacturing Corporation; <i>and</i> Hangxing Machine Building Company).	For all items subject to the EAR..	See § 744.3(d) of this part.	66 FR 24267, 5/14/01. 75 FR 78883, 12/17/10. 77 FR 58006, 9/19/12.
	Xinghe Xingyong Carbon Co., Ltd., Xicheng Wai, Chengguan Town, Xinghe County, Inner Mongolia, China.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	79 FR 24565, 5/1/14.
	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; <i>and</i> Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Zhu Kuibao, No. 51 Yongding Rd., Haidian District, Beijing, China; <i>and</i> No. 37 Xueyuan Road, Haidian District, Beijing, China.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24565, 5/1/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
CRIMEA (OCCUPIED).	Chernomorneftegaz, a.k.a., the following two aliases: —Chornomornaftogaz, <i>and</i> —NJSC Chornomornaftogaz.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 21396, 4/16/14.
	Kirova/per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine. (See Ukraine).			
	Feodosiya Enterprise, a.k.a., the following four aliases: —Feodosia Oil Products Supply Co.; <i>and</i> —Feodosiya Enterprise on Providing Oil Products; <i>and</i> —Feodosiyske Company for the Oil; <i>and</i> —Theodosiya Oil Terminal.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
CYPRUS	Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; <i>and</i> Feodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate address under Ukraine)			
	Didessar Limited, Archbishop Makarios III Ave, Nicosia, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Leondica Holding Ltd, 25 Kolonakiou Str, Za Vos Kolonakiou Center, Limassol, Cyprus.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Niki Panteli Kyriakou, 91, Evgeniou Voulgareous, Limassol 4153, Cyprus (See alternate address under United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
EGYPT	Stroytransgaz Holding, a.k.a., the following four aliases: —STG Holding Limited, <i>and</i> —STG Holdings Limited, <i>and</i> —Stroytransgaz Holding Limited, <i>and</i> —STGH.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus.			
ESTONIA	AL-AMIR ELECTRONICS, 46 Falaki St. BabLouk Area, Cairo, Egypt	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.
ESTONIA	Andrey Shevlyakov, Kalevipoja 12A, 13625 Tallinn, Estonia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61249, 10/9/12. 78 FR 75463, 12/12/13.
	Yaxart OU, Kalevipoja 12A, 13625 Tallinn, Estonia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
FINLAND	Aleksei Kolominen, 20 Nuolitie, Vantaa, Finland 01740.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Andrey Kirievski, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Eliron Logistics Oy, Vanha Porvoontie 229, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Irina Pavlova, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

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	Kuusiaaren Sarnetex & Ter Oy, Kaasuntintie 8A, Helsinki, Finland 00770.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Lemon LLC Oy, Peltoinlahdentie 19, FI-54800 Savitaipale.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Olkebor Oy/Nurminen Oy, 231B Vanha Porvoontie, Vantaa, Finland 01380	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12. 78 FR 3319, 1/16/13.
	Russian Cargo Oy, 22 Lastaajanvayla, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	SM Way Oy, Lastaajanvayla 22, Lappeenranta, Finland 53420.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Transsphere Oy, a.k.a., the following two aliases: —Transsphere Limited Oy; and —Transsphere Oy Ltd., 20 Nuolitie, Vantaa, Finland 01740.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Vitaliy Dankov, Vanha Porvoontie 231B, Vantaa, Finland 01380.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
FRANCE	Aerotechnic France SAS, 8 Rue de la Bruyere, 31120 Pinsaguel, France	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 37633, 6/28/11.
	IKCO France, 147 Avenue Charles de Gaulle, 92200, Neuilly-Sur-Seine, France	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 24590, 4/25/12.
	Luc Teuly, 8 Rue de la Bruyere, 31120 Pinsaguel, France	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 37633, 6/28/11.
	Philippe Sanchez, 8 Rue de la Bruyere, 31120 Pinsaguel, France	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	76 FR 37633, 6/28/11.
GERMANY	Albrecht Import-Export, a.k.a., the following one alias: —Elena Albrecht Import-Export, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexander Brovarenko, Fasanenweg 9L, Kelsterbach, Germany D-65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D-65451; and IM Taubengrund 35 Gate 1-2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Christof Schneider, Margaretenweg #10, 42929 Wermelskirchen, Germany; and P.O Box 501168, D-42904, Wermelskirchen, Germany; and Neuenhaus 96, 42929, Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	74 FR 35797 7/21/09. 78 FR 18811, 3/28/13.
	Djamshid Nezhad, a.k.a. the following alias: —Nezhad Djamshid.	Presumption of denial	For all items subject to the EAR. (See § 744.11 of the EAR).	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/12.
	Poppentrade 25, D-24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
GREECE	Elena Albrecht, a.k.a., the following one alias: —Elena Grinenko, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Hans Werner Schneider, Bertha von Suttner Weg #1, 42929 Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	IKCO Trading GmbH, Schadowplatz 5, 40212 Dusseldorf, Germany; and Kaiserswerther Str. 117, 40474, Dusseldorf, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/12.
	Manufacturers Equipment Organization (MEO), a.k.a. the following one alias: —MEO GMBH P.O Box 501168, D-42904, Wermelskirchen, Germany; and Neuenhaus 96, 42929, Wermelskirchen, Germany	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Nezhad Enterprise Company, a.k.a. the following three aliases: —Nezhad Co.; —Nezhad Enterprise; and —Nezhad Trading Poppentrade 25, D-24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54504, 9/22/08. 77 FR 24590, 4/25/12.
	Russ Cargo Service GMBH, Fasanenweg 9L, Kelsterbach, Germany D-65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D-65451; and IM Taubengrund 35 Gate 1–2, Kelsterbach, Germany 65451.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Satco GmbH, a.k.a., the following one alias: Satco Inc. Park Street 4, Bremen, Germany 28209	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Schneider GMBH, Thomas Mann Str. 35–37, 42929 Wermelskirchen, Germany; and P.O. Box 1523, Wermelskirchen, 42908 DE; and Thomas Mann Str., 35–37, P.O. Box 1523, Wermelskirchen, 42908 DE	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Aeolian Airlines, 551 Mesogeion Ave, Agia Paraskevi, 15343A, Athens, Greece; and 72 Vouliagmenis Ave, Glyfada 16675, Athens, Greece; and Blg Mtb 1/E 74, Athens, Greece; and 58 Vouliagmenis Ave, Voula 16673, Athens, Greece; (See alternate addresses under Turkey)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Aerospace One, S.A., 24 Andrea Koumpi Str. Markopoulo19003 Attica, Greece.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergei Ivanovich Tomchani, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece (See alternate addresses under Ukraine and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Sergey Grinenko, a.k.a., the following one alias: —Sergey Albrecht, Gmunder Str. 25, Heubach, Germany 73540.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Seyyed Abdolreza Mousavi, 551 Mesogeion Ave, Agia Paraskevi, 15343A, Athens, Greece; (See alternate address under Turkey)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
HONG KONG	Sky Wings Airlines SA, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Socrates Vasilakis, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Top Electronics Components S.A., 66 Alkminis & Aristovoulou Str, Kato Petralona, Athens, Greece 11853.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Veteran Avia LLC, a.k.a., the following one alias: —Veteran Airline. 24, A. Koumbi Street, Markopoulo 190 03, Attika, Greece (See also addresses under Armenia, India, Pakistan, U.A.E., and U.K.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Able City Development Limited, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	ACTeam Logistics Ltd., Unit B1–B3, 21/F, Block B, Kong Nam Industrial Building, 603–609 Castle Peak Road, Tsuen Wan, N.T., Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Action Global, (a.k.a., Action Global Co., Limited), C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; and Flat/RM 1510A, 15/F Ho King COMM Ctr, 2–16 Fa Yuen Street, Mongkok KL, Hong Kong (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Alpha Lam, Room 1041 Pacific Trade Center No. 2 Kai Hing Road, Kowloon Bay, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Amaze International, Flat/Rm D, 11/F 8 Hart Avenue 8–10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Antony Emmanuel, No: 3 & 4; 12F Commercial VIP Building, 112–116 Canton Rd., Tsim Sha Tsui, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54505, 9/22/08, 74 FR 11474, 3/18/09.
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: Anvik Technologies; Cason Technologies; Henan Electronics; Hixton Technologies; Hudson Technologies, Ltd.; Hudson Engineering (Hong Kong) Ltd.; Madison Engineering Ltd.; and Montana Advanced Engineering, Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Babak Jafarpour, a.k.a., the following five aliases: Bob Jefferson; Peter Jay; Sam Lee; Samson Lee; and David Lee. Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; and 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong; and Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Bako Cheung, Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong; and Room 803, Fourseas Bldg 208–212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Beijing Lion Heart International Trading Company, a.k.a., the following one alias: —Wei Lai Xi Tong Ltd. Room 1318–20, 13F, Hollywood Plaza, 610 Nathan Road, Mongkok Kowloon, Hong Kong (See also address under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Bing Lu, Room 804 Sino Center, 582–592 Sino Center Road, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Biznest, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	BVI Electronics, G/F Far East FAC Building No. 334–336 Kwun Tong road, Kwun Ton Kowloon, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Centre Bright Electronics Company Limited, Unit 7A, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin New Territories, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Channel Rich Electronics Company Limited, Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong; and Room 803, Fourseas Bldg 208–212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen), 6 Shing Yip St. Prosperity Plaza 26/F, Suite #06, Kwun Tong, Kowloon, Hong Kong (See alternate address under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Cho-Man Wong, Room 2608, Technology Plaza 29–35 Sha Tsui Road Tsuen Wan, Hong Kong; and Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong; and Room 803, Fourseas Bldg 208–212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 63184, 10/12/11. 79 FR 56003, 9/18/14.
	Comsum Technologies (Group) Ltd., Room 1005, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong (See alternate address under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road KL, Hong Kong; <i>and</i> FlatiRM 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China and Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Dick Kuo, Room 9–11, 5/F, Block B, Hoplite Industrial Centre, 3–5 Wang Tai Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Dick Leung, GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Exodus Microelectronics Company Limited, Unit 9B, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; <i>and</i> Exodus Microelectronics Company Limited, Unit 6B, Block 1, International Centre 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; <i>and</i> Exodus Microelectronics Company Limited, Unit 6B, Block 1, International Industrial Centre, 2–8 Kwei Tei Street, Shatin, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	FOC (HK) Technology Co., Ltd., Room 8, 6/F, Shun On Commercial Building, 112–114 Des Voeux Road, Central, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Fortune Source Electronics Co. Ltd., Unit A, 7/F Capri Building, 130 Austin Road, KLN, Hong Kong; <i>and</i> Unit A7/F Capri Building, 130 Austin Road, KLN, Hong Kong; <i>and</i> Unit 803, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Giant Base Asia Limited Room 2205, 22/F, Kowloon Building, 555 Nathan Road, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Hang Tat Electronics Enterprises Co. Room 2608, Technology Plaza 29–35 Sha Tsui Road Tsuen Wan, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 63186, 10/12/01.
	Hansen Technologies Limited, Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; <i>and</i> 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Hong Chun Tai, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan New Territories, Hong Kong; <i>and</i> Unit 7A, Nathan Commercial Building, 430–436 Nathan Road Kowloon, Hong Kong; <i>and</i> Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; <i>and</i> Unit 9B, Nathan Commercial Building, 430–436 Nathan Road Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	HWA Create, Unit 1001–1002, 10F, Chinachem Building, 34–37 Connaught Rd., Hong Kong; <i>and</i> Unit A 5th Floor, Cheong Commercial Building, 19–25 Jervois St, Hong Kong; <i>and</i> Unit B, 6/F, Dah Sing Life Building, 99–1–5 Des Voeux Rd, Hong Kong (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 36202, 6/26/14.
	Jadeshine Engineering (HK) Co., Room 702, Boss Commercial Centre, Ferry Street 38, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Jadeshine Engineering HK Co., G/F Blk C, 255 Tau Wai, DD 123 Lot, Yuen Long, Hong Kong. (See alternate address under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Jason Shuai a.k.a. the following one alias: -Jason Shine Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	JLD Technology, Hong Kong Co., Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Joe Shih, Room 9–11, 5/F, Block B, Hoplite Industrial Centre, 3–5 Wang Tai Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Kinglead Electronics Co., Ltd., a.k.a., the following two aliases: —Kinglead International Trading, <i>and</i> —Kinglead Trading. Room 1041 Pacific Trade Center, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Kong Fat Electronic Trading Limited, Unit 5, 1/F, Block A, Hoplite Industrial Centre, 3–5 Wang Tai Rd., Kowloon Bay, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Flat/Rm 3208 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Luo Jie, (a.k.a., Cherry, Ivy Luo and Jie Luo), Flat/RM 1510A, 15/F Ho King COMM Ctr, 2–16 Fa Yuen Street, Mongkok KL, Hong Kong; <i>and</i> C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; <i>and</i> Flat/Rm D, 11/F 8 Hart Avenue, 8–10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong; <i>and</i> G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; <i>and</i> Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; <i>and</i> Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; <i>and</i> Flat/Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	OEM Hub Co Ltd, Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; <i>and</i> Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	OnTime Electronics Technology Company, Room 609-610 6/F Boss Commercial Center, 28 Ferry Street, Jordan, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	PRC Lode Technology Company, Rm 1019-1020 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; <i>and</i> Room 1522 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong (See alternate addresses under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Sau Luen Chan, Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; <i>and</i> Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Sergey Koynov, a.k.a., the following one alias: —Sergey V. Coyne, Room 704 7/F, Landwide Commercial Building, 118-120 Austin Rd, Tsim Sha Tsui, Hong Kong (See alternate address in Russia).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Serko Limited, Room 704 7/F, Landwide Commercial Building, 118-120 Austin Rd, Tsim Sha Tsui, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Signet Express Co., Ltd., Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Sik Yin Ngai, a.k.a. Spencer Ngai, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Sinovac Technology Limited, Rm 804 Sino Center, 582-592 Sino Center Road, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Siu Ching Ngai, a.k.a. Terry Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Su Bin, a.k.a., the following two aliases: —Stephen Subin; <i>and</i> —Steve Su. Rm 1019-1020 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; <i>and</i> Room 1522 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong (See alternate addresses under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Synergy Express Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Sysdynamic Limited, Unit 716A, 7/F Enterprise Place (Building 9), No. 5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Tam Shue Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Tam Wai Tak, a.k.a., Thomsom Tam, Room 609–610 6/F, Boss Commercial Center, 28 Ferry Street, Jordan, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Tex-Co Logistics Ltd., GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong, and Room 2202, 22F, Causeway Bay Plaza 1, 489 Hennessey Road, Causeway Bay, Hong Kong, and Room B03, 6/F, Cheong Wah Factory Building, 39–41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
	Victory Wave Holdings Limited, Unit 2401 A, Park-In Commercial Centre, 56 Dundas Street, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Wong Wai Chung, a.k.a., David Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Wong Yung Fai, a.k.a., Tonny Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 1006, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong; and Unit 7A, Nathan Commercial Building, 430–436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2–8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building 430–436 Nathan Road, Kowloon, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
INDIA	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases: —Semi Electronics Co.; —Semi Electronics International Co. Limited; and —Exodus Microelectronics Co., Ltd. CAMDY, F1, 6/F BR3 Lanzhou Ind., No. 20–30 Jianguyuan, Yantian, Hong Kong; and Room 611 6/F Ricky CTR 36 Chong Yip St., Kwun Tong Kowloon, Hong Kong (See alternate address under China).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Y-Sing Components Limited, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Yeraz, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; and Flat 12, 9F Po Hong Kong 2 Wang Tung Street, Kowloon Bay, Hong Kong; and Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; and Flat/RM 2309, 23/F, Ho King COMM Center, 2–16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	The following Department of Atomic Energy entities: —Bhabha Atomic Research Center (BARC); —Indira Gandhi Atomic Research Center (IGCAR); —Indian Rare Earths; —Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards, (excluding Kundankulam 1 and 2) fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98 65 FR 14444, 03/17/00 66 FR 50090, 10/01/01 69 FR 56694, 09/22/04.
Veteran Avia LLC, a.k.a., the following one alias: —Veteran Airline. A–107, Lajpat Nagar—I New Delhi 110024, India; and Room No. 34 Import Cargo, IGI Airport Terminal—II, New Delhi 110037, India; and 25B, Camac Street 3E, Camac Court Kolkatta, 700016, India; and Ali's Chamber #202, 2nd Floor Sahar Cargo Complex Andheri East Mumbai, 400099, India (See also addresses under Armenia, Greece, Pakistan, U.A.E., and U.K.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.	
IRAN	Affak Micro Electronics, Tehranno 14, Golkade St., Arash Mehr Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran (See alternate address under Malaysia)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Ali Reza Seif, 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Amir Hosein Atabaki, 5 Yaas St, Unit 4, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: —Anvik Technologies; —Cason Technologies; —Henan Electronics; —Hixton Technologies; —Hudson Technologies, Ltd.; —Hudson Engineering (Hong Kong) Ltd.; —Madison Engineering Ltd.; and —Montana Advanced Engineering.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under Hong Kong and Malaysia).			
	Arash Dadgar, No. 10, 64th St., Yousafabad, Tehran, Iran, 14638, and Unit 11, No. 35 South Iranshahr St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54506, 9/22/08 75 FR 1701, 1/13/10.
	Atomic Energy Organization of Iran (AEOI), a.k.a. the following two aliases: —Sazeman-e Energy Atomi; and —Sazeman-e Enerji-e Atomi.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	P.O. Box 14144–1339, End of North Karegar Avenue, Tehran; and P.O. Box 14155–4494, Tehran, Iran; and all locations in Iran.			
	Babak Jafarpour, a.k.a., the following five aliases: —Bob Jefferson; —Peter Jay; —Sam Lee; —Samson Lee; and —David Lee.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under Hong Kong and Malaysia)			
	Bahman Ghandi, a.k.a., Brian Ghandi, No. 14, Golkadeh St., Arashmehr St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Elecomponents, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Fadjr Marine Industries, a.k.a., SADAF, 169 Malekloo Ave., Farjam Ave., Tehran Pars, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Faradis Production, No. 33, Second Floor, Amjad Electronic Center, Jomhuri Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Farhad Maani, 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. VailiAsr Ave., W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	FIMCO FZE, No. 3, Rahim Salehi Alley, Akbari St., Roomi Bridge, Dr. Shariati Ave, P.O. Box 3379, Tehran, Iran 3379/19395 (See alternate address under U.A.E.).	For all items subject to the EAR (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	GBNTT, No. 34 Mansour Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Golza Engineering Company, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	H. Farahani, Ground Floor—No. 31, Alborz Alley, EnghelabSt, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Hamid Reza Ansarian, P.O. Box 19575–354, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamid Reza Simchi, P.O. Box 19575–354, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Hassan Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987–14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Hossein Ahmad Larjani, No 3 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5 Mirzakuchanhan Street, Jomhori Ave., Tehran, Iran; <i>and</i> No. 5 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; <i>and</i> No. 5, Near to Flower Shop Mirza Koochak- Khan Jangali St, 30–Tir Junction, Jomhori St, Tehran, Iran; <i>and</i> Unit 6, No. 37, Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; <i>and</i> Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran (See alternate addresses under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Iraj Najmi, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Kalaye Electric Company, a.k.a. the following four aliases: —Kala Electric Company; —Kalia; —Kala Electric; and —Kola Electric Company. 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	Kish Airlines, Headquarters, No. 21 Ekbatan Main Blvd., P.O. Box 19395/4639, Tehran, 13938, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Mahdi Electronics, a.k.a. the following alias: —Mahdi Electronic Trading Co. Ltd. Ground Floor—No. 31 Alborz Alley, Enghelab St., Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/12.
	Maryan Jahanshahi, 34 Mansour St., Motahari-ValiAsr Street Junction, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mesbah Energy Company (a.k.a. "MEC"), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran	For all items subject to the EAR. (See § 744.2 of the EAR).	Presumption of denial	72 FR 38010, 07/12/07.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mohammed Narjespour, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Moslem Nasiri, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mostafa Oveici, a.k.a., the following one alias: Mosi Oveici. Mehrabad Airport, Tehran, Iran, (See alternate address under Thailand)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	M.R. Ahmadi, P.O. Box 19575/199, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Naser Golshekan, Ground Floor—No. 31, Alborz Alley, EnghelabSt, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	NBC Navegan Bar Co. Ltd., a.k.a. the following alias: —NBC Navegan Bar International Transport Co. Ltd. #135 Khorramshahr Ave., Tehran 1533864163; and 101, Kohrramshahr Ave., Tehran 1533864163.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 76 FR 21628, 4/18/11. 77 FR 24590, 4/25/12.
	Neda Industrial Group, No. 10 and 12, 64th St. Jamalodin Asadabadi Avenue, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Nedayeh Micron Electronics, No. 34 Mansour St., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Niasan Century Industry, Unit 2, GF, No.:1, Marzban Name Alley, Mofateh St., Motahari Ave., 1588875333, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Pakgostar Company, Appt 501 & 502, Borje Sefid Bldg, Pasadaran Avenue, Tehran 1946963651, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Parto System Tehran, (a.k.a., Rayan Parto System Tehran and Rayane Parto System Tehran), Unit 7, Floor 4 No. 51 around Golestan Alley End of Shahaneghi Ave., Sheikh Bahae Str., Molasadra, Tehran, Iran; and No. 83 Around of Shanr Tash Ave. After Cross of ABAS ABAD North Sohrevadi Str., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Paya Electronics Complex, (a.k.a., Paya Complex), No 3 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; and No. 5 Mirzakuchanhan Street Jomhori Ave., Tehran, Iran; and No. 5 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; and No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30–Tir Junction, Jomhori St., Tehran, Iran; and Unit 6, No. 37 Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; and Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Rad Tavan Afza Company, 3rd Floor, No. 210, W. Fatemi, Tehran, Iran, P.O. Box 14185-387; and 1st Pars Bldg., Beg. Pars Alley, Betw Khosh & Behboudi St., Azadi Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/12.
	Raht Aseman Co. Ltd., No. 1.2, Mosque Alley, Mohammadi St., North Bahar Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/12.
	Reza Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987-14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Reza Zahedi Pour, 5 Yaas St., Unit 4, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08. 77 FR 24590, 4/25/12.
	Sabanican Company (a.k.a., Sabanican Pad Co.), Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kaj Square, Saadat Abad, 19987-14434, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Saeed Talebi, a.k.a., the following two aliases: Al; and Allen Talebi. No. 27, Zarif Nia, Pesyan Valley, Tehran, Iran; and No. 3, West Saeb Tabrizi Lane, North Sheikh Bahae Street, Tehran, Iran (See alternate addresses under Canada and U.A.E.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Safir Electronics, Ground floor No. 31 Alborz Alley, EnghelabSt. Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Sahab Phase, 5 Yaas St, Unit 4 Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Sahand Airlines, Sahand Airport, Bonab/Sahand, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Sanaye Electronic Arman Ertebat Nemad Company (SAEN CO.), 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. Valiasr Ave., W. of Beheshti, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Satco, No. 3, West Saeb Tabrizi Lane, North Sheikh Bahae Street, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Seyed Mahdi Mousavi, BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; and No. 10-6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Seyed Mousavi Trading, a.k.a., the following two aliases: —Hitech Computer Peripherals; and —Hitech Corporation.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; and No. 10-6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).			

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Shahid Bakeri Industrial Group, a.k.a. the following nine aliases: —SBIG; —Shahid Baheri Industries Group; —Shahid Bagheri Industries Group; —Shahid Bagheri Industrial Group; —MEHR Trading Company; —Department 140/14; —Mahtab Technical Engineering Company; —Composite Propellant Missile Industry; and —Sanaye Sokhte Morakab (SSM). Pasdaran Ave., Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	Shahid Hemmat Industrial Group, a.k.a. the following six aliases: —SHIG; —Shahid Hemat Industrial Group; —Chahid Hemmat Industrial Group; —Shahid Hemmat Industrial Complex (SHIC); —Shahid Hemmat Industrial Factories (SHIF); and —Hemmat Missile Industries Factory. Damavand Tehran Highway, Tehran, Iran; Damavand Tehran Highway, Tehran, Iran; and Damavand Road 2, Abali Road, Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	Simin Neda Industrial and Electrical Parts, a.k.a. the following alias: —TTSN. No. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	72 FR 38008, 07/12/07. 77 FR 24590, 4/25/12.
	Tadbir Sanaat Sharif Technology Development Center (TSS), First Floor, No. 25 Shahid Siadat Boulevard, North Zanjan Street, Yadegar Emam Highway, Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Toos Electronics, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, Building Negin Sai app. 105, Valiasr Str., Tehran, Iran (See alternate addresses under Ukraine and Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Vizneh Trading Company, 34 Mansour St., Motahari and ValiAsr Junction, Tehran, Iran, 1595747764	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Zagros Airlines, Abadan Airport, Abadan, Iran	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
IRELAND	Agneet Sky Limited, 12, Fitzwilliam Place Dublin, 2 Ireland.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Mac Aviation Group, a.k.a. Mac Aviation Limited, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Mac Aviation Nigeria, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Sean Byrne, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Sean McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
	Thomas McGuinn a.k.a. Tom McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	74 FR 35799, 7/21/09.
ISRAEL	Ben Gurion University, Israel	For computers above the Tier 3 level described in Section 740.7(d) (i.e., Tier 3 under APP).	Case-by-case basis ..	62 FR 4910, 2/3/97. 65 FR 12919, 03/10/00. 75 FR 29885, 5/28/10.
	Nuclear Research Center at Negev Dimona, Israel	For all items subject to the EAR.	Case-by-case basis ..	62 FR 35334, 6/30/97.
KAZAKHSTAN	APEX Kazakhstan, 126 Jarokova Str, Almaty, Kazakhstan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
LEBANON	al Tawasul al Arabi Net Systems, Beirut, Lebanon (See alternate addresses under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	EKT Electronics, a.k.a. the following four aliases: —Katrangi Electronics; —Katrangi Trading; —Katrangi Labs; and —Electronics Systems. 1st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box: 8173, Beirut, Lebanon; and #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon. (See alternate addresses under Syria.)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54507, 9/22/08. 77 FR 24590, 4/25/12.
	Husayn Fa'ur, a.k.a., the following one alias: —Hussein Faour. Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon (See alternate address under U.A.E.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Micro Power Engineering Group, a.k.a., MPEG, Anwar Street, Abou Karam Building, 1st Floor, Jdeidet El Metn, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Mohammed Katranji, 1st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Narinco Micro Sarl, Dedeyan Center, Dora Boulevard Street, Bauchrieh Metn. Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	New Intelcom, Manchieh St, Garden Place Blvd, Hariet Hreik, Beirut, Lebanon; and Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Power S.A.L., Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Serop Elmayan and Sons Lebanon, Ground Floor, Aramouni Building, Property Number 1731, Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Serpico Offshore Sarl, Ground Floor, Aramouni Building, Property Number 1731 Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 44261, 7/25/11.
	Wave Tech, Riad El Sulh Square, Shaker & Oweini Bldg, 4th Floor, Beirut, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Zener Lebanon, Beirut Hadath, Morjan Bldg near Steir Bridge, Lebanon.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
LUXEMBOURG ..	Volga Group, a.k.a., the following three aliases: —Volga Group Investments, <i>and</i> —Volga Resources, <i>and</i> —Volga Resources Group. 3, rue de la Reine L–2418 Luxembourg (See alternate address under Russia).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
MALAYSIA	Ace Hub System, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ahmad Rahzad, a.k.a., Saeb Karim, 27–06, Amcorp Bldg., Jalan 18, Persiaran Barat, Petaling Jaya, 46050 Selangor, Malaysia (See alternate address under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Albin Technologies Sdn Bhd., M–3–19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480; <i>and</i> P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Alex Ramzi, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Amir Ghasemi, Suite 33–01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Analytical Solutions, #GB (Ground Floor), Pearl Tower, O.G. Heights, Jalan Awan Cina, 58200 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508 9/22/08 73 FR 74001, 12/5/08.
	Ann Teck Tong, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah, Persekutuan, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Antcorp System, 5–02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27–G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang, Malaysia; <i>and</i> No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 74 FR 8184, 2/24/2009.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: —Anvik Technologies; —Cason Technologies; —Henan Electronics; —Hixton Technologies; —Hudson Technologies, Ltd.; —Hudson Engineering (Hong Kong) Ltd.; —Madison Engineering Ltd.; <i>and</i> —Montana Advanced Engineering. Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; <i>and</i> Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250, (See alternate addresses under Hong Kong and Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Austral Aero-Marine Corp. Sdn Bhd, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Austral Aviation Corp., 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Babak Jafarpour, a.k.a., the following five aliases: Bob Jefferson; Peter Jay; Sam Lee; Samson Lee; <i>and</i> David Lee. Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; <i>and</i> Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; <i>and</i> Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; <i>and</i> M-3-19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480 (See alternate addresses under Hong Kong and Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Brian Kaam, a.k.a., Kaam Chee Mun, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	East Tech, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Eco Biochem Sdn Bhd, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor D.E., Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.
	Evertop Services Sdn Bhd, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Festsco Marketing Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; <i>and</i> Suite D23, Tkt. 2, Plaza Pekelling, Jalan Tun Razak, Kuala Lumpur, Wilayah Persekutuan, Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.
	Jimmy Tok, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Majid Kakavand, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
NORWAY	Majid Seif, a.k.a., Mark Ong and Matti Chong, 27–06 Amcorp Building, Jalan 18, Persiaran Barat 46050 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mohd Ansari, 5–02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27–G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508 9/22/08. 73 FR 74001 12/5/08. 74 FR 8184. 2/24/09.
	Mok Chin Fan, a.k.a., Chong Chen Fah, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Montana Advanced Engineering Sdn Bhd., Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; and Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; and P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Nexus Empire, a.k.a., Vast Solution 2706, Amcorp Bldg., Jalan Persiaran Barat, Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Vast Solution Sdn Bhd., 27–06 Amcorp Building, Jalan 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	VTE Industrial Automation Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; and 45–02, Jalan Kenari 19A, Puchong Jaya, Puchong, Selangor, 47100 Malaysia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 76 FR 78146, 12/16/11. 77 FR 58006, 9/19/12.
	Gunther Migeotte, Titangata 1, N–1630 Gamle, Fredrikstad, Norway; and H. Evjes vei 8A, Gressvik, Norway; and Holsneset 19, 6030 Langevag, Norway; and Titangata 1, 1630 Fredrikstad, Norway. (See alternate address under South Africa)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.
	Icarus Design AS, Titangata 1 N–1630 Gamle, Fredrikstad, Norway	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36519, 6/28/10.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation	
PAKISTAN	Abdul Qader Khan Research Laboratories (AQKRL), a.k.a., the following seven aliases: —Abdul Qadeer Khan Research Laboratories; —Dr. A.Q. Khan Research Laboratories; —Engineering Research Laboratories (ERL);—Institute of Industrial Control Systems (IICS); —Kahuta Nuclear Facility; —Kahuta Research Facility; <i>and</i> —Khan Research Laboratories (KRL).	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.	
	Dhoke Nusah, Dakhli Gangal, Near Chatri Chowk, P.O. Box 1398, Rawalpindi 46000, Pakistan; <i>and</i> P.O. Box 852, Rawalpindi, Pakistan; <i>and</i> P.O. Box 502, Kahuta, Pakistan; <i>and</i> 24 Mauve Area G 9/1, GPO Box 2891, Islamabad.				
	Abdul Satar Ghoura, 127–128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F–2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.	
	Advanced Engineering Research Organization (AERO), Lub Thatoo Hazara Road, The Taxila district, Rawalpindi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.	
	AI Technique Corporation of Pakistan, Ltd. (ATCOP), 4th Floor, Dodhy Plaza, 52 Jinnah Avenue, P.O. Box 1878, Islamabad, Pakistan.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.	
	Allied Trading Co., a.k.a., the following alias: —UCB Arcade.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090 10/01/01. 77 FR 58006, 9/19/12.	
	2, Wazir Mansion, main Aiwan-e-tijarat Road, Boulton Market, Karachi–74000, Karachi, Pakistan (See alternate address under UCB Arcade in Uganda).				
	Allied Trading Co	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50092, 10/1/01.	
	ANZ Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50092, 10/1/01.	
	Azam Electronics, a.k.a., the following two aliases: —Mohammad Azam Electronics, <i>and</i> —Akram Dish TV Satellite Center, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 71098, 11/29/12.	

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Defense Science and Technology Organization (DESTO), a.k.a., the following two aliases: —Defense Science and Technology Center; <i>and</i> —Chaklala Defense Science and Technology Organization.</p> <p>182 Sir Syed Road, Chaklala Cantt, Rawalpindi 46200, Pakistan; <i>and</i> Headquarters, Chaklala Cantt, Rawalpindi, 46200, Pakistan.</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	<p>Farzad Fazil Karim, a.k.a., the following one alias: —Ahmad Farzad.</p> <p>E3 Gul market Street 8, Hayatabad, Pakistan; <i>and</i> 122, First floor, Gul Haji Plaza, Peshawar, Pakistan;</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	<p>Fazal Rahim Farid, a.k.a., the following three aliases: —Fazel Rahim Farid; —Farid; <i>and</i> —Engineer Idris.</p> <p>122, First Floor, Gul Haji Plaza, Peshawar, Pakistan; <i>and</i> House Number 32, F–2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	<p>Future Systems Pvt. Ltd., 10 Main Double Road F11/3, Islamabad, Pakistan.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	<p>High Technologies, Ltd. (HTL), a.k.a., the following alias: —High Technology, Ltd. Islamabad.</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	<p>IKAN Engineering Services, a.k.a., the following one alias: —IKAN Sourcing.</p> <p>34–KM Shamki Bhattan Sultan Road, Lahore, Pakistan; <i>and</i> Plot 7, I–11/3 Markaz, Islamabad, Pakistan.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	<p>Irum Mehboob Raja, Pakistan Institute of Nuclear Science and Technology (PINSTECH), Nilore, Islamabad, Pakistan.</p>	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	79 FR 56003, 9/18/14.
	<p>Jalaluddin Haqqani, a.k.a., the following seven aliases: —General Jalaluddin; —Haqqani Sahib; —Maulama Jalaluddin; —Maulawi Haqqani; —Molvi Sahib; —Mulawi Jalaluddin; <i>and</i> —Mullah Jalaluddin.</p> <p>Miram Shah, Pakistan.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Khalil Zadrán, a.k.a., the following eight aliases: —Samar Gul Khalil; —Khalil Samar Gul; —Samer Khalil; —Samer Gul Khalil; —Khilil Khalil; —Kalil Khalil; —Khalil Khualil; <i>and</i> —Haji Khalil.</p> <p>House 14, Street 13, Sector F-7/2, Islamabad, Pakistan; <i>and</i> House 20-B, Main College Road, Sector F-7/2, Islamabad, Pakistan (See alternate address in Afghanistan).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	<p>Khalil Zadrán Company, a.k.a., the following alias: —Khalil Construction. Pakistan (See alternate address in Afghanistan).</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	<p>Kurshid Ghoura, a.k.a., the following two aliases: —Kursheed Ghoura; <i>and</i> —Kursheed Ghoura.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	<p>127-128, Times Center, Saddar Road, Peshawar, Pakistan; <i>and</i> House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).</p>			
	Lapcom Computer Stores, 122, First Floor, Gul Haji Plaza, Peshawar, Pakistan. (See alternate address under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Lastech Associates, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.
	LT Engineering and Trade Services (Pvt) Ltd. (LTE), Lub Thatoo, Abbotabad Road, Hasan Abdal, Pakistan; <i>and</i> 30 Nazimud din Road, F-10/4, Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Machinery Master Enterprises Ltd. (MME), Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters, Islamabad.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	<p>Mohammad Azam, a.k.a., —Mohammad Akram, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 71098, 11/29/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Muhammad Halim Ghoura, 127–128, Times Center, Saddar Road, Peshawar, Pakistan, and House Number 32, F–2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Nazir and Sons International, 2nd Floor, Pracha Plaza, Near Municipal Committee Office Road, Taxila, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Ologh Beg International Forwarders Ltd., 127–128, Times Center, Saddar Road, Peshawar, Pakistan; and House Number 32, F–2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate address under Afghanistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 71869, 11/21/11.
	Orient Importers and Exporters, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50092, 10/1/01.
	Orion Eleven Pvt. Ltd., Street 11 Valley Road, Westridge Rawalpindi, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Pakistan Atomic Energy Commission (PAEC), a.k.a., the following one alias: —Power Plant Workshops, P.O. Box 1114, Islamabad; <i>and</i> the following four subordinate entities: —National Development Complex (NDC), a.k.a., the following two aliases: —National Development Centre; <i>and</i> —National Defense Complex. Fateh Jang, Punjab, Rawalpindi, Pakistan; <i>and</i> P.O. Box 2216, Islamabad, Pakistan; —Pakistan Institute for Nuclear Science and Technology (PINSTECH), Nilore, Islamabad; —Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants; <i>and</i> —National Institute of Lasers and Optronics (NILOP), a.k.a., the following one alias: —National Institute of Lasers. Lethrar Road, Islamabad, 45650, Pakistan; <i>and</i> Lethrar Road, Nilore, 45650, Islamabad, Pakistan; <i>and</i> Hetrat Road, Nilore, 45650, Islamabad, Pakistan; <i>and</i> House #453 St., #16 Sector, Islamabad, Pakistan.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12. 79 FR 56003, 9/18/14.
	People's Steel Mills, Javedan Nagar, Manghopir Road, Karachi 75890, Pakistan.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	People's Steel Mills, Karachi	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	Prime International	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	Rayyan Air Pvt Ltd., House No 614 Street No 58 I-8/2 Islamabad, Pakistan; and Office No 456, K Street No 57 I-8/3 Islamabad, Pakistan.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Space and Upper Atmosphere Research Commission (SUPARCO), a.k.a., the following alias: —Space and Upper Atmospheric Research Commission, Sector 28, Gulzar-e-Hijiri, Off University Road, P.O. Box 8402, Karachi 75270.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Technical Services, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	The Tempest Trading Company, Islamabad	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	Unique Technical Promoters	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 3/17/00. 66 FR 50093, 10/1/01.
	Veteran Avia LLC, a.k.a., the following one alias: —Veteran Airline. Room No. 1, ALC Building, PIA Cargo Complex Jiap, Karachi, Pakistan (See also addresses under Armenia, Greece, India, U.A.E., and U.K.).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Wah Chemical Product Plant, a.k.a., the following alias: —Wah Nobel Chemicals Limited, Wah Cantonment, Rawalpindi, Pakistan.	For all items subject to the EAR.	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
	Wah Munitions Plant, Wah Cantonment, Rawalpindi, Pakistan.	For all items subject to the EAR..	Case-by-case for all items listed on the CCL. Presumption of approval for EAR99 items.	63 FR 64322, 11/19/98. 65 FR 14444, 03/17/00. 66 FR 50090, 10/01/01. 77 FR 58006, 9/19/12.
RUSSIA	Abris, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Abris-KEY, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Abris-Technology, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Aleksander Cheremshin, Ulitsa Mitinskaya 36/1, Moscow, Russia 125430; <i>and</i> Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordjonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Poljani str., 9–6, 117042, Moscow, Russia; <i>and</i> 9 Polyany Street, Suite 6, Moscow, Russia 117042; <i>and</i> 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Aleksander Kuznetsov, a.k.a., the following one alias: —Alexander Kuznetsov, Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordjonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany %, Moscow, Russia 117042; <i>and</i> Poljani str., 9–6, 117042, Moscow, Russia; <i>and</i> 9 Polyany Street, Suite 6, Moscow, Russia 117042; <i>and</i> 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Aleksey Markov, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 Generala Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alex Piktin, a.k.a., the following one alias: —Alexander Piktin, Pr. Yuria Gagarina 2, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Alexander Georgievich Mallabiu, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexander Kuznetsov, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexander V. Brindyuk, a.k.a., the following one alias: —Aleksander Brendyuk, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexander Vedyashkin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexey Ivanov Zhuravlev, a.k.a., the following one alias: —Alexy Ivanov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; and Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; and Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexey Kulakov, Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; and Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Alexey Polynkov, 471–4–98 Shosse Entuziastov, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>All-Russian Scientific Research Institute of Technical Physics (VNIITF), a.k.a., the following eight aliases:</p> <ul style="list-style-type: none"> —Vserossiyskiy Nauchno-Issledovatel'skiy Institut Tekhnicheskoy Fiziki; —Russian Federal Nuclear Center-VNIITF (RFNC-VNIITF); —Kasli Nuclear Weapons Development Center; —Institute of Technical Physics; —Zababakhin Institute; —ARITP (All Russian Institute for Technical Physics); —Federal State Unitary Enterprise Russian Federal Nuclear Center—Academician E.I. Zababkhin All-Russian Scientific Research Institute of Technical Physics (FGUPRFYaTs-VNIITF) —Chelyabinsk-70, (Address: P.O. Box 245, 456770, Snezhinsk, Chelyabinsk Region Russia); and any nuclear-related entities, institutes, or centers located in Snezhinsk. 	For all items subject to the EAR.	Case-by-case basis ..	62 FR 35334, 6/30/97 66 FR 24267, 5/14/01 75 FR 78883, 12/17/10 76 FR 30000, 5/24/11.
	<p>All-Russian Scientific Research Institute of Experimental Physics (VNIIEF), a.k.a., the following nine aliases:</p> <ul style="list-style-type: none"> —Vserossiyskiy Nauchno-Issledovatel'skiy Institut Eksperimental'noy Fiziki; —Russian Federal Nuclear Center-VNIIEF (RFNC-VNIIEF); —Institute of Experimental Physics; —ARIEP (All Russian Institute for Experimental Physics); —Khariton Institute; —Sarov Nuclear Weapons Plant; —Avangard Electromechanical Plant; —Federal State Unitary Enterprise Russian Federal Nuclear Center—All Russian Scientific Research Institute of Experimental Physics (FGUPRFNCs VNIIEF) —Arzamas-16, (Address: 37 Mira Ave. Sarov, Nizhny Novgorod Region, 607188 Russia); and any nuclear-related entities, institutes or centers located in Sarov (Kremlev). 	For all items subject to the EAR.	Case-by-case basis ..	62 FR 35334, 6/30/97 66 FR 24267, 5/14/01 75 FR 78883, 12/17/10 76 FR 30000, 5/24/11.

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	<p>Almaz-Antey Air Defense Concern Main System Design Bureau, JSC (a.k.a., A.A. Raspletin Main System Design Bureau; a.k.a. Almaz-Antey GSKB; a.k.a. Almaz-Antey GSKB Imeni Academician A.A. Raspletin; a.k.a. Almaz-Antey MSDB; a.k.a. Almaz-Antey PVO 'Air Defense' Concern Lead Systems Design Bureau OAO 'Open Joint-Stock Company' Imeni Academician A.A. Raspletin; a.k.a. Golovnoye Sistemnoye Konstruktorskoye Byuro Open Joint-Stock Company of Almaz-Antey PVO Concern Imeni Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau, Named by Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau; a.k.a. Almaz-Antey; a.k.a. JSC 'Almaz-Antey' MSDB, f.k.a., Otkrytoe Aktsionernoe Obshchestvo Nauchno Proizvodstvennoe Obedinenie Almaz Imeni Akademika A.A. Raspletina; a.k.a. GSKB)</p> <p>Address: 16–80, Leningradsky Prospect, Moscow 125190, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 9/17/14.
	<p>Anastasya Arkhipova, a.k.a., the following one alias: —Anatasiya Arkhipova, 26 General Belov St, Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Andrey Gruzdev, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Andrey V Gromadskih, 32 Korablestroiteley St., building #1, Apt #119, St. Petersburg, Russia 199397; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15–B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Andrey Vladimirovich Saponchik, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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	Anna V Libets, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Anton Khramov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Anton Lebedev, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; <i>and</i> Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Anton Yurevich Alekseyev, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	APEX, a.k.a., the following four aliases: —APEKS; —APEX Systems; —OOO APEX; <i>and</i> —APEX Ltd., 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, Moscow, Russia 105318.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	APEX St. Petersburg, 140 Leninsky Prospekt, Office 57, St. Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	APEX Yekaterinburg, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia; <i>and</i> Ulitsa 9 March, D. 120B, Office 312 620100, Yekaterinburg, Russia; <i>and</i> 106 K 68 ul Kuibysheva, 620100, Yekaterinburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Aquanika, a.k.a., the following five aliases: —Aquanika LLC, <i>and</i> —LLC Russkoye Vremya, <i>and</i> —Obshchestvo S Organichennoi Otvetstvennostyu 'Russkoe Vremya', <i>and</i> —Russkoe Vremya OOO, <i>and</i> —Russkoye Vremya LLC. 47A Sevastopolski Ave., of. 304, Moscow 117186, Russia; <i>and</i> 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	79 FR 24561, 5/1/14.
	Arsenal, 26 General Belov St, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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	Atrilor, Ltd, a.k.a., the following two aliases: —Atrilor LLC; <i>and</i> —OOO Atrilor, 36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; <i>and</i> 53 Shcherbakovskaya Street, Moscow 105187.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Avia Group LLC, a.k.a., the following one alias: —Avia Group Ltd Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	Avia Group Nord LLC, 17 A, Startovaya St., Saint Petersburg, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	Aviton, a.k.a., the following three aliases: —Aviton company; —For Salmi; <i>and</i> —Salmi LLC, Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 6 Aptekarskiy Prospect, Office 710, St. Petersburg, Russia 197376; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Best Komp Group, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Bitreit, a.k.a., the following one alias: —OOO Betreit, Neglinnaya Str., 18/1, emb.1 “A”, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	CJSC Zest, a.k.a., the following one alias: —Zest Leasing pr. Medikov 5, of. 301, St. Petersburg, Russia; <i>and</i> 2 Liter a Pl. Rastrelli, St. Petersburg, 191124 Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	Denis A Kizha, Pulkovskoe Shosse, 20–4 #159, St. Petersburg, Russia 196158; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul’var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul’var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	DM Link, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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	Dmitri Ezhov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy Averichev, Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> Naberegnaia Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy Moroz, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy Rakhimov, 26 General Belov Str Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitriy V Lukhanin, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry Andreev, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry Kochanov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry M Rodov, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Dmitry Shegurov, a.k.a., the following one alias: —Dmitriy Shegurov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Dolgoprudny Research Production Enterprise, OAO (a.k.a. olgoprudnenskoye NPP OAO; a.k.a. Dolgoprudny; a.k.a. Dolgoprudny Research Production Enterprise; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Doigoprudnenskoe Nauchno Proizvodstvennoe Predpriyatie; a.k.a. OAO 'Dolgoprudny Research Production Enterprise')</p> <p>Address: 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia Alt Address: Proshchad Sobina 1, Dolgoprudny 141700, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 9/17/14.
	<p>Electrotekhnika LLC, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Apt. 1-7, Zelenograd, Russia 124482.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Elena Kuznetsova, a.k.a., the following one alias: —Yelena Vladimirovna Kuznetsova,</p> <p>9 Lipovaya alleya, St. Petersburg, Russia 197183; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Elizaveta Krapivina, a.k.a., the following one alias: —Yelizaveta Krapivina,</p> <p>Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Evgeni Viktorovich Egorov, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Federal State Unitary Enterprise State Research and Production Enterprise Bazalt, a.k.a., the following three aliases: —Federal State Unitary Enterprise, State Research and Production Enterprise Bazalt; and —Fsue Srpe Bazalt; and —State Research and Production Enterprise Bazalt.</p> <p>32 Velyaminovskaya, Moscow 105318, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Forward Electronics, LLC, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000; and Kolomyazhsky Prospect 18, Office 4085 BC "North House," St. Petersburg, Russia 197348.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Gazprom, OAO (a.k.a. Open Joint Stock Company Gazprom; a.k.a. OAO Gazprom; a.k.a. Gazprom) Address: 16 Nametkina St., Moscow, Russia GSP-7, 117997, Russia Alt Address: 16 Nametkina ul., Moscow 117991, Russia	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	Gazprom Neft (a.k.a. Gazprom Neft OAO; a.k.a. JSC Gazprom Neft; a.k.a. Open Joint-Stock Company Gazprom Neft; f.k.a. Sibirskaya Neftyanaya Kompaniya OAO) Address: Let. A. Galernaya, 5, ul. St. Petersburg 190000, Russia Alt Address: Ul. Pochtamskaya, 3–5, St. Petersburg 190000, Russia Alt Address: 3–5 Pochtamskaya St., St. Petersburg 190000, Russia Alt Address: 125 A. Profsoyuznaya Street, Moscow 117647, Russia	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	Hermann Derkach, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Igor Samusev, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Incorporated Electronics Systems, 9 Lipovaya alleya, St. Petersburg, Russia 197183; <i>and</i> 9A Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Ivan Komarov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Ivan Zubarev, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Joint-Stock Company Concern Almaz-Antey, a.k.a., the following four aliases: —Almaz-Antey Corp; <i>and</i> —Almaz-Antey Defense Corporation; <i>and</i> —Almaz-Antey JSC; <i>and</i> —Otkrytoe Aktsionernoe Obshchestvo Kontsern PVO Almaz Antei. 41 ul. Vereiskaya, Moscow, 121471, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	79 FR 42455, 7/22/14.
	Joint-Stock Company Concern Radio-Electronic Technologies, a.k.a., the following three aliases: —Concern Radio-Electronic Technologies; <i>and</i> —JSC Concern Radio-Electronic Technologies; <i>and</i> —Kret. 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	79 FR 42455, 7/22/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Joint Stock Company Concern Sozvezdie, a.k.a., the following one alias: —JSC Concern Sozvezdie.</p> <p>14 Plekhanovskaya Street, Voronezh, Russia; <i>and</i> 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Joint Stock Company Military-Industrial Corporation NPO Mashinostroyeniya, a.k.a., the following eight aliases: —Joint Stock Company Military Industrial Consortium NPO Mashinostroyeniya; <i>and</i> —JSC MIC NPO Mashinostroyeniya; <i>and</i> —MIC NPO Mashinostroyeniya JSC; <i>and</i> —MIC NPO Mashinostroyeniya JSC; <i>and</i> —Military Industrial Corporation NPO Mashinostroyeniya OAO; <i>and</i> —Open Joint Stock Company Military Industrial Corporation Scientific and Production Machine Building Association; <i>and</i> —Voенno-Promyshlennaya Korporatsiya Nauchno-Proizvodstvennoe Obedinenie Mashinostroyeniya OAO; <i>and</i> —VPK NPO Mashinostroyeniya.</p> <p>33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; <i>and</i> 33 Gagarin Street, Reutov, Moscow Region, 143966, Russia; <i>and</i> 33 Gagarina ul., Reutov, Moskovskaya obl 143966.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Kalashnikov Concern, a.k.a., the following eight aliases: —Concern Kalashnikov; <i>and</i> —Izhevskiy Mashinostroitel'nyi Zavod OAO; <i>and</i> —Izhmash R&D Center; <i>and</i> —JSC NPO Izhmash; <i>and</i> —NPO Izhmash OAO; <i>and</i> —OJSC Concern Kalashnikov; <i>and</i> —OJSC Izhmash; <i>and</i> —Scientific Production Association Izhmash Joint Stock Company.</p> <p>3, Derjabin Pr., Izhevsk, Udmurt Republic, 426006, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	<p>Kalinin Machine Plant, JSC (a.k.a., Kalinin Machine-Building Plant Open Joint-Stock Company; a.k.a. Kalinin Machinery Plant-BRD; a.k.a. Mashinostroitel'nyi Zavod IM. M.I. Kalinina, G. Yekaterinburg OAO; a.k.a. Mzik OAO; a.k.a. Open-End Joint-Stock Company 'Kalinin Machinery Plant. YEKATERINBURG'; a.k.a. Otkrytoe Aktsionernoe Obschestvo Mashinostroitelny Zavod IM.M.I.Kalinina, G.Ekaterinburg)</p> <p>Address: 18 prospekt Kosmonavtov, Ekaterinburg 620017, Sverdlovskaya obl., Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 9/17/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Kirill A Stekhovskiy, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Kirill Drozdov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Kirill Pechorin Starodvorsky, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Konstruktorskoe Byuro Priborostroeniya Otkrytoe Aktsionerhoe Obshchestvo, a.k.a., the following five aliases: —Instrument Design Bureau; <i>and</i> —JSC KBP Instrument Design Bureau; <i>and</i> —KBP Instrument Design Bureau; <i>and</i> —KBP Instrument Design Bureau Joint Stock Company; <i>and</i> —KBP OAO.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	79 FR 42455, 7/22/14.
	59 Shcheglovskaya Zaseka ul., Tula 300001, Russia. Lukoil, OAO (a.k.a. Lukoil; a.k.a. Lukoil Oil Company; a.k.a. Neftyanaya Kompaniya Lukoil OOO; a.k.a. NK Lukoil OAO) Address: 11 Sretenski boulevard, Moscow 101000, Russia	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	Lyudmila V Talyanova, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Magnetar, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Mariya Lomova, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Mark Gofman, P.O. Box 242, St. Petersburg, Russia 196240.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Maxim Yevgenevich Ivakin, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>MaxiTechGroup, a.k.a., the following two aliases: —MaksiTekhGrup; <i>and</i> —JSC MaksiTekhGrup,</p> <p>4 Pokhodnyy Dr, Bldg 1, 4th floor, Room 417, Moscow, Russia 125373; <i>and</i> 46 Chkalova St., Zhukovskiy, Moscow Region, 140180.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Megel, 26 General Belov St, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Mekom, a.k.a., the following one alias: —Mecom,</p> <p>Ulitsa Mitinskaya 36/1, Moscow, Russia 125430.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Melkom, a.k.a., the following two aliases: —Melcom; <i>and</i> —Melkom JSC,</p> <p>Ulitsa Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordjonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Polijani str., 9-6, 117042, Moscow, Russia; <i>and</i> 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>MicroComponent LLC, 2/1, 4th Zapadny proezd, Zelenograd, Russia 124460; <i>and</i> 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; <i>and</i> 4th West Passage Dr., Building 2, 124460, Zelenograd, Russia.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>MIG Engineering, a.k.a., the following one alias: —MIG Electronics,</p> <p>26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 53 Scherbakovskaya St, Bldg 3, Moscow, Russia 105187.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	<p>Mikhail Davidovich, a.k.a., the following one alias: —Mike Davidovich, P.O. Box 242, St. Petersburg, Russia 196240.</p>	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Mikhail Karpushin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Mikhail Vinogradov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Mytishchinski Mashinostroitelny Zavod, OAO (a.k.a., JSC Mytishchinski Machine-Building Plant; a.k.a. Otkrytoe Aktsionerhoe Obshchestvo 'Mytishchinski Mashinostroitelny ZAVOD')	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	79 FR 55612, 9/17/14.
	Address: 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia Alt. Address: UL Koloncova, d.4, Mytishi, Moscow region 141009, Russia			
	Neva Electronica, a.k.a., the following one alias: —Neva Elektronika, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; <i>and</i> 5 Professora Popova St., Saint Petersburg, 197022.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Nikolai Bragin, 2A Chernyshevskogo St., St. Petersburg, Russia 191123; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya st. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Nova Technologies, a.k.a., the following five aliases: —Novie Technologies; <i>and</i> —Nova SPB; <i>and</i> —New Technology; <i>and</i> —Nova Technologies Co., Ltd.; <i>and</i> —Novyye Tekhnologii, LLC, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Oksana Timohina, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Oleg Koshkin, 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova St Office 415, Moscow, Russia 115583; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Oleg Kunilov, 4 Savelinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga Naumova, 53 Sherbakovskaya St, Bldg 3, Moscow, Russia 105187; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga Pakhmutova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga Petrovna Kuznetsova, 33 Ulitsa Marshala Tukhachevskogo, Suite 231 Moscow, Russia 123154; <i>and</i> Ordzhonikidze 10, Moscow, Russia 119071; <i>and</i> 10 Ordjonikidze Street, Moscow, Russia 119071; <i>and</i> Ulitsa Polyany 9/6, Moscow, Russia 117042; <i>and</i> Poljani str., 9-6, 117042 Moscow, Russia; <i>and</i> 9 Polyany Street, Suite 6, Moscow, Russia 117042; <i>and</i> Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; <i>and</i> Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Olga Ruzmanova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 26 General Belov Str, Office 19, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/2012.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Olga V Bobrikova, 8 Pushkinskaya St., Apt. #47, St. Petersburg, Russia 196607; <i>and</i> Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Pavel Grishanovich, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Petersburg Electronic Company (PEC), LLC, a.k.a., the following one alias: —Petersburg Electron-Komplekt Ltd., Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Petersburg Electronic Company Warehouse, Zastavskaya St. 15–B, St. Petersburg, Russia 196084.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	ProExCom, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Radel Ltd., a.k.a., the following one alias: —Firm Radel Ltd., 20 Novaya Basmanaya St., Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Ramil Yarulloviich Magzhanov, Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Ravil Mukminovich Bagautdinov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	RCM Group, 6 Aptekarskiy Prospekt, Office 700, St. Petersburg, Russia 197376; <i>and</i> 30 16th Parkovaya St, Office 319, Moscow, Russia 105484; <i>and</i> 16-aya Parkovaya Str., 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Roman Eliseev, a.k.a., the following one alias: —Roman Yeliseyev,</p> <p>26 General Belov Str Office 19, Moscow, Russia 115583; and 26 Generala Belova Street, Office 19, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.</p> <p>Rosneft (a.k.a. Open Joint-Stock Company Rosneft Oil Company; a.k.a. OAO Rosneft Oil Company; a.k.a. Oil Company Rosneft; a.k.a. OJSC Rosneft Oil Company; a.k.a. Rosneft Oil Company)</p> <p>Address: 26/1, Sofiyskaya Embankment, 117997, Moscow, Russia</p> <p>Sakhatrans LLC, a.k.a., the following two aliases: —Obshchestvo S Organichennoi Otvetstvennostyu'sakha (Yakutskaya) Transportnaya Kompaniya, and —Sakhatrans OOO</p> <p>14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia</p> <p>Saransk Electronic Company, a.k.a., the following one alias: —APEX Saransk,</p> <p>5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.</p> <p>SCTB Engineering, Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; and Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.</p> <p>Sergei Evgenevich Klinov, a.k.a., the following one alias: —Sergey Yevgenyevich Klinov, 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 1010, Moscow, Russia 115583; and 26 Generala Belova St Office 1010, Moscow, Russia 115583.</p>	<p>For all items subject to the EAR. (See § 744.11 of the EAR.).</p> <p>For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR.).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR.).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR.).</p> <p>For all items subject to the EAR. (See § 744.11 of the EAR.).</p>	<p>Presumption of denial</p> <p>See § 746.5(b) of the EAR.</p> <p>Presumption of denial</p>	<p>77 FR 61256, 10/9/12.</p> <p>79 FR 55612, 9/17/14.</p> <p>79 FR 24561, 5/1/14.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p> <p>77 FR 61256, 10/9/12.</p>

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Sergei G Yuropov, Zastavskaya St 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15-B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Sergey Koynov, a.k.a., the following one alias: —Sergey V. Coyne, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia (see alternate address in Hong Kong).	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Sergey Nikolayevich Sanaev, a.k.a., the following one alias: —Sergei Nikoleivich Sanev, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; <i>and</i> 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583; <i>and</i> 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; <i>and</i> 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; <i>and</i> 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Speelkom, a.k.a., the following one alias: —Special Electronic Components, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	SpekElectronGroup, 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Stanislav Berezovets, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Stanislav Bolt, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Stanislav Orelsky, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Stroygazmontazh, a.k.a., the following three aliases: —Limited Liability Company Stroygazmontazh, <i>and</i> —SGM, <i>and</i> —Stroygazmontazh Corporation 53 prospekt Vernadskogo, Moscow, 119415, Russia	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	79 FR 24561, 5/1/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	<p>Stroytransgaz Group, a.k.a., the following two aliases: —STG Group, <i>and</i> —Stroytransgaz</p> <p>3 Begovaya Street, Building # 1, Moscow, 125284, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	<p>Stroytransgaz LLC, a.k.a., the following one alias: —OOO Stroytransgaz</p> <p>House 65, Novocheremushkinskaya St., Moscow 117418, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24461, 5/1/14.
	<p>Stroytransgaz OJSC, a.k.a., the following one alias: —OAO Stroytransgaz. House 58, Novocheremushkinskaya St., Moscow 117418, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	<p>Stroytransgaz-M LLC, Novy Urengoy City, 26th Meeting of the Communist Party Street, House 2V, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305, Russia</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	<p>Surgutneftegas (a.k.a. Open Joint Stock Company Surgutneftegas; a.k.a. Otkrytoe Aktsionernoe Obshchestvo Surgutneftegaz; a.k.a. Surgutneftegas OAO; a.k.a. Surgutneftegas OJSC; a.k.a. Surgutneftegaz OAO)</p> <p>Address: ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug—Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia</p> <p>Alt Address: korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia.</p> <p>Alt Address: Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia</p>	For all items subject to the EAR when used in projects specified in § 746.5 of the EAR.	See § 746.5(b) of the EAR.	79 FR 55612, 9/17/14.
	<p>Systema VP, a.k.a., the following one alias: —Sistema VP, 4 Savelkinskiy Dr., Suite 511–512, Zelenograd, Russia 124482; <i>and</i> Savelkinskiy Pr 4, Office 512, Zelenograd, Russia 124482; <i>and</i> Savelkinskiy Proyedz 4, Office 512, Zelenograd, Russia 124482; <i>and</i> 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482; <i>and</i> Ofis 511, Prospekt Savelinski, Moscow, Russia 124482; <i>and</i> 4 Yunost Plaza NPZ, rooms 1–7, Zelenograd, Moscow 124482.</p>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Tikhomirov Scientific Research Institute of Instrument Design, JSC (a.k.a., JSC NIIP, f.k.a., Otkrytoe Aktsionernoe Obshchestvo Nauchno Issledovatel'skiy Institut Priborostroeniya Imeni V.V. Tikhomirova; a.k.a. Scientific Research Institute of Instrument Design; a.k.a. JSC V. Tikhomirov Scientific Research Institute of Instrument Design.) Address: 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 55612, 9/17/14.
	Timur Nikoleavich Edigeev, a.k.a., the following one alias: —Timur Yedigeyev, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; <i>and</i> 26 General Belov Str, Office 1010, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; <i>and</i> 26 General Belov St Office 415, Moscow, Russia 115583; <i>and</i> 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Transoil, a.k.a., the following four aliases: —Limited Liability Company Transoil, <i>and</i> —Transoil LLC, <i>and</i> —Transoil SNG Ltd., <i>and</i> —Obshchestvo S Organichernoi Otvetstvennostyu Transoil 18A Petrogradskaya nab., St. Petersburg, Russia, 197046	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 24561, 5/1/14.
	United Shipbuilding Corporation, a.k.a., the following four aliases: —Obedinennaya Sudostroitel'naya Korporatsiya OAO; <i>and</i> —OJSC United Shipbuilding Corporation; <i>and</i> —United Shipbuilding Corporation Joint Stock Company; <i>and</i> —OSK OAO. 90, Marata ul., St. Petersburg 191119, Russia; <i>and</i> 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 45679, 8/6/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Uralvagonzavod, a.k.a., the following eight aliases: —Nauchno-Proizvodstvennaya Korporatsiya Uralvagonzavod OAO; <i>and</i> —NPK Uralvagonzavod; <i>and</i> —NPK Uralvagonzavod OAO; <i>and</i> —OJSC Research and Production Corporation Uralvagonzavod; <i>and</i> —Research and Production Corporation Uralvagonzavod; <i>and</i> —Research and Production Corporation Uralvagonzavod OAO; <i>and</i> —Uralvagonzavod Corporation; <i>and</i> —UVZ. 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; <i>and</i> 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; <i>and</i> 40, Bolshaya Yakimanka Street, Moscow 119049, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	Vadim Shuletskiy, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044, <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Valentina Mazalova, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Video Logic, 4 Yunost Square, NPZ, Suite 1–7, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Viktor Bokovoi, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Vitaliy Nagorniy, Ulitsa Polyany 9/6, Moscow, Russia 117042.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Vladimir Davidenko, 20 Novaya Basmannaya St., Moscow, Russia.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
	Vladimir Safronov, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; <i>and</i> 130–17 Nevskiy Ave., Saint Petersburg, Russia 191036; <i>and</i> 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; <i>and</i> Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Vladimir Viktorovich Lavrov, Vavilovykh Street 4–2 #267, St. Petersburg, Russia 195257; <i>and</i> Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Vladislav A. Sokolov, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; <i>and</i> Naberezhnaya Chernoi Rechki 61–1, St. Petersburg, Russia 197342; <i>and</i> 7 Belovodskiy Ln, St. Petersburg, Russia 194044; <i>and</i> Belovodskiy Per, 7, St. Petersburg, Russia 194044; <i>and</i> Naberegnaja Chernoj Rechki 61–1, 197342, Saint Petersburg, Russia; <i>and</i> 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Volga Group, a.k.a., the following three aliases: —Volga Group Investments, <i>and</i> —Volga Resources, <i>and</i> —Volga Resources Group. Russia (see alternate address under Luxembourg).	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	79 FR 24561, 5/1/14.
	Vyacheslav Y Shillin, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Yekaterina Parfenova, 4 Savelinskiy Dr., Suite 511–512, Zelenograd, Russia 124482.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Yevgeniy L. Biryukov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Yuliya L. Molkova-Poluh, a.k.a., the following three aliases: —Yuliya Molkova-Polukh; <i>and</i> —Yuliya Leonidovna; Molkova-Polyukh; <i>and</i> —Yuliya Molkova-Polah, Zastavskaya St. 32A, St. Petersburg, Russia 196084; <i>and</i> Zastavskaya St. 15–B, St. Petersburg, Russia 196084; <i>and</i> Raketnyy Bul'var 15, Moscow, Russia 129164; <i>and</i> 16 Raketnyy Bul'var, Moscow, Russia 129164.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Yuri A. Krashennnikov, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Yuri Savin, 39 Dnepropetrovskaya Str., Build 1, Apt. 287, Moscow, Russia; <i>and</i> 36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; <i>and</i> 53 Shcherbakovskaya Street, Moscow 105187; <i>and</i> 72 Lenigradsky Avenue, Bldg 4, Moscow, Russia 125315.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
SINGAPORE	Yuriy Vasilyevich Kuzminov, a.k.a., the following one alias: —Yuri Kuzminov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 19, Moscow, Russia 115583; and 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Action Global, (a.k.a., Action Global Co.), Limited, 520 Sims Avenue, #02-04, Singapore 387580 (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Amaze International, Block 1057 Eunos Avenue 3, #02-85, Singapore 409848 (See alternate address under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Brian Douglas Woodford, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208 (See alternate address under the United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), 2021 Bukit Batok Street 23, #02-212, Singapore 659626; and 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #2-85, Singapore 409848 (See alternate addresses under China, and Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Cyberinn PTE LTD, a.k.a., the following alias: —Index Consultancy & Services PTE LTD., 1 Rochor Canal Road, #06-07 Sim Lim Square, 188504, Singapore.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54508, 9/22/08. 77 FR 58006, 9/19/12.
	Gryphon Aerospace, 36 Lorong N Telok Kurau Unit #03-03, Singapore 425160	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Hia Soo Gan Benson, (a.k.a., Benson, Soo Gan Benson Hia and Thomas Yan), Blk 8 Empress Road, #0705, Singapore 260008; and 2021 Bukit Batok Street 23, #02-212, Singapore 659626; and 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #02-85, Singapore 409848	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Hossein Ahmad Larjani, 24 Semei Street 1, #06-08, Singapore 52996; and 10 Jalan Besar, #11-08 Sim Lim Tower, Singapore 208787 (See alternate addresses under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Izix Group Pte Ltd., Number 26 Defu Lane 9, Singapore 539267; and 50 Bukit Batok Street, 23 #07-08 Midview Building, Singapore 659578.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Blk 751 Woodlands Circle, #10–592, Singapore 730751; and 520 Sims Avenue, #02–04, Singapore 387580; and 2021 Bukit Batok Street 23, #02–212 Singapore 659626; and 111 North Bridge Road, #27–01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2–70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #02–85, Singapore 409848 (See alternate addresses under Hong Kong)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Lim Yong Nam, (a.k.a., Lin Rongnan, Steven Lim and Yong Nam Lim), 170 Bukit Batok, West Avenue 8, #13–369, Singapore 650170; and 158 Kallang Way, #02–505 Kallang Basin, Singapore 349245; and 158 Kallang Way #03–511, Singapore 349245; and Blk 1001 Tai Seng Ave. #01–2522, Singapore 534411 (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Microsun Electronics Pte. Ltd, Sim Lim Tower, 10 Jalan Besar, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Monarch Aviation, 1 Scotts Road, Suite 25–06 Shaw Centre, Singapore 228208	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 158 Kallang Way, #02–505 Kallang Basin, Singapore 349245; and 158 Kallang Way, #03–511, Singapore 349245; and Blk 1001 Tai Seng Ave. #01–2522, Singapore 534411 (See alternate addresses under China)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Opto Electronics Pte. Ltd, Suite 11–08, Sim Lim Tower, 10 Jalan Besar, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 1701, 1/13/10.
	Surftech Electronics, Block 1057 Eunos Avenue 3, #02–85 Singapore 409848	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Wong Yuh Lan, (a.k.a., Huang Yulan, Jancy Wong and Yuh Lan Wong), Blk 109B Edgedale Plains, #14115, Singapore 822109; and 10 Jalan Besar, #11–08 Sim Lim Tower, Singapore 208787	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 67062, 10/31/11.
	Yip Kum Kuan, 36 Lorong N Telok Kurau, Unit #03–03, Singapore 425160	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
SOUTH AFRICA	Gunther Migeotte, 1 River Street, Rosebank, Cape Town, 7700, South Africa; and P.O. Box 36623, Menlo Park, 0102, South Africa; and 16 Manu Rua, 262 Sprite Avenue, Ferie Glen, 0081, South Africa; and Suite 17–106, The Waverley Business Park, Wycroft Rd., Mowbray, Cape Town, 7925, South Africa (See alternate address under Norway).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.

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	Icarus Marine (Pty) Ltd., 1 River Street, Rosebank, Cape Town, South Africa; and Suite 17-106, The Waverley Business Park, Wycroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Ralph Brucher, P.O. Box 9523, Centurion 0046, South Africa; and Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; and Batter St, Technic Park East, Silverton, Pretoria, 0184, South Africa; and 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; and Jacaranda St, Hennospark Ext 7, Centurion, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Scavenger Manufacturing (Pty) Ltd., P.O. Box 288, Silverton, Pretoria 0127, South Africa; and Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; and Batter St, Technic Park East, Silverton, Pretoria, 0184, South Africa; and 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; and Jacaranda St, Hennospark Ext 7, Centurion, South Africa; and P.O. Box 9523, Centurion 0046, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
	Shawn Hugo De Villiers, 1 River Street, Rosebank, Cape Town 7700, South Africa; and Myburgii Street, Somerset West, Cape Town, South Africa; and Suite 17-106, The Waverley Business Park, Wycroft Rd., Mowbray, Cape Town, 7925, South Africa.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 36516, 6/28/10. 77 FR 58006, 9/19/12.
SWEDEN	Catomi Consulting AB, Grev Turegatan 14, 11446 Stockholm, Sweden.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 61256, 10/9/12.
SYRIA	Cham Wings Airlines, Al-Fardous Street, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	EKT Electronics, a.k.a. the following four aliases: —Katrangi Electronics; —Katrangi Trading; —Katrangi Labs; and —Electronics Systems.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54509, 9/22/08. 76 FR 50407, 8/15/11. 77 FR 24590, 4/25/12.
	#1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate addresses under Lebanon).			
	Encyclopedia Electronics Center, a.k.a., Hassan Matni Import Export Co., Nazir Matni Electronics, Mosalam Baroudi Street, P.O. Box 12071, Halbouni, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08. 76 FR 50410, 8/15/11.
	Higher Institute of Applied Science and Technology (HIAST), a.k.a., Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT), Institut des Sciences Appliquées et de Technologie (ISAT), P.O. Box 31983, Barzeh, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
TAIWAN	Industrial Establishment of Defense (IED), a.k.a., Industrial Establishment of Defence (IED), Etablissements Industriels de la Défense (EID), Etablissement Industriel de la Défense (ETINDE), Al Thawraa Street, P.O. Box 2330, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.
	Mohammed Katranji, #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate address under Lebanon)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08. 76 FR 50410, 8/15/11.
	National Standards and Calibration Laboratory (NSCL), a.k.a., Scientific Studies and Research Center (SSRC)-NSCL, Institut National Calibration Centre, P.O. Box 4470, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.
	Scientific Studies and Research Center (SSRC), a.k.a., Center for Scientific Studies and Research (SSRC), Scientific Studies Research Centre (SSRC), Centre d'Etudes et de Recherches Scientifiques (CERS), Center for Study and Research (CERS), Scientific Studies and Research Council, Syrian Scientific Research Council, Scientific Research Council (SRC), P.O. Box 4470, Damascus, Syria	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	70 FR 11861, 3/10/05. 76 FR 50410, 8/15/11.
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 29 Ayar Str., Julia Dumna building, Damascus, Syria (See alternate addresses under Iran and Ukraine)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Landstar Tech Company Ltd., 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
TAIWAN	Yi-Lan Chen, a.k.a., Kevin Chen, 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan, and 7th Floor, Number 17, Zhonghua Rd., Sec 2, Xinzhuang City, Taipei, Taiwan	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	75 FR 7359, 2/19/10.
THAILAND	Asian Aviation Logistics Co., Ltd., 21 Tower 2nd Floor Zone A805 Srinakaran Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 188/5 Moo 5 Srinakaran Rd, Samrongnua, Muang, Samut Prakarn 10270, Thailand	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Khalidee Boolay Surinanda, a.k.a., the following one alias: Khalidee Boolay Surinandha. 21 Tower 2nd Floor Zone A805 Srinakaran Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 111/11 Village 0.14 King Kao Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
TURKEY	Kosol Surinanda, a.k.a., the following one alias: Kosol Surinandha.140/65 ITF Tower, 27 Floor, Silom Rd., Suriyawongse, Bangrak, Bangkok, 10500, Thailand; and 21 Tower 2nd Floor Zone A805 Srinakarın Road, Suanluang Bangkok 10250 Thailand; and 495 Soi Anamai, Srinakarın Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 111/11 Village 0.14 King Kaeo Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Mostafa Oveici, a.k.a., the following one alias: Mosi Oveici. 21 Tower 2nd Floor Zone A805 Srinakarın Road, Suanluang Bangkok 10250 Thailand, (See alternate address under Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	AAG Makina, Mah. Idris Kosku Caddesi Kutu, Sokak No: 1 Pierreloti/Eyup, Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Aeolian Airlines, Ozgur KK No 4 Da 5 Davran Ap Flo, Istanbul, Turkey; and Davran Ap Florya, Istanbul, Turkey 34153; and Attaturk Airport, Istanbul, Turkey, (See alternate addresses under Greece)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Avistar Havacilik Bilisim Turizm Insaat Sanayi Ve Ticaret Limited Sirketi, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler—Istanbul, Turkey; and Dogu Sanayi Sitesi 9. Blok No:9/1 Yenibosna, Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Ergin Turker, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler—Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Eurocenter Havacilik Dis Ticaret Limited Sirketi, Kemalpasa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey; and Yesil Tulumba Eminonu Sok No. 9, Eminonu—Istanbul, Turkey 34143; and Yesil Tulumba Sk: No 9 Fatih, Eminonu Istanbul, Turkey 34143; and Senlikkoy Mahallesi, Ozgur Sk No. 4, Da: 5, Davran Ap Florya, 34153 Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Gulnihal Yegane, Egs Blokleri B-1 Blok K.1 No: 114, Yesilkoy Bakirkoy, Istanbul, Turkey; and Huzur mah, Ayazaga Oyak sitesi, 9. Blok, No: 19, Sisli, Istanbul, Turkey; and Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey; and Onucreis Mah. Giyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Kral Aviation, a.k.a., the following two aliases: Kral Havacilik Ic Ve Dis Ticaret Sirketi; <i>and</i> Kral Aviation Ltd. Senikkoy Mah, Gumus Sok, No: 1/3, Floor: 11, Florya 134159, Istanbul, Turkey; <i>and</i> Senikkoy Mah. Gumus Sok. No 3/1 Floor: 1 Florya Istanbul, 34153 Turkey <i>and</i> Yesilkoy Mh. Ataturk Cad. EGS Business Park Blokleri B2 Blok Kat:6, Istanbul Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Kral Aviation Services Ltd., Yesilkoy Mh. Ataturk Cd., Esg Business Park B1. B2 K:6 No:234, Bakirkoy Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Murat Peker, Mah. Idris Kosku Caddesi Kutu, Sokak No: 1 Pierreloti/Eyup, Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Pioneer Logistics Havacilik Turizm Yonetim Danismanlik Ithalat Ihracat San. Tic. Ltd. Sti, Egs Blokleri B–1 Blok Kat: 1 No; 114, Yesilkoy Bakirkoy, Istanbul, Turkey <i>and</i> Huzur mah, Ayazaga Oyak sitesi, 9. Blok, No:19, Sisli, Istanbul, Turkey; <i>and</i> Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey <i>and</i> Onucris Mah. Giyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Seyyed Abdolreza Mousavi, Kemalpasa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey, (See alternate address under Greece)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
UGANDA	UCB Arcade, a.k.a., the following alias: —Allied Trading Co. P.O. Box 5999, Kampala, Uganda (See alternate address under Allied Trading Co. in Pakistan).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
UKRAINE	<i>Chernomorneftegaz</i> , a.k.a., the following two aliases: —Chornomornaftogaz, <i>and</i> —NJSC Chornomornaftogaz.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 21396, 4/16/14.
	Kirova/ <i>per.</i> Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine. (See also Crimea (Occupied)).			
	Donetsk People’s Republic, Donetsk Region, Ukraine.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 42455, 7/22/14.
	Feodosiya Enterprise, a.k.a., the following four aliases: —Feodosia Oil Products Supply Co.; <i>and</i> —Feodosiya Enterprise on Providing Oil Products; <i>and</i> —Feodosiyske Company for the Oil; <i>and</i> —Theodosiya Oil Terminal.			
	Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; <i>and</i> Feodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate addresses under Crimea (Occupied)).			
	Khors Air Company, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; <i>and</i> 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
UNITED ARAB EMIRATES.	Natalya Totskaya, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Roman Unytskyi, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine (See alternate addresses under Greece and United Kingdom)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 7, Shulyavskaya Str., Kiev, Ukraine (See alternate addresses under Iran and Syria)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Ukrspetexport, 36 Degtiarivska Blvd., Ukraine 04119 Kyiv	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	A.H. Shamnad, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	aBensa FZ LLC, a.k.a. the following one alias: —BiotaGroup Company Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.; and Al Thuraya Tower 1, Media City, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Aeolus FZE, a.k.a., the following one alias: —Aeolus Air Group.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Sharjah Airport Saif Zone, P.O. Box 120435 Sharjah, U.A.E.			
	Aerospace Company FZE, a.k.a., the following one alias: —Aerospace Consortium.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	18, Fujairah Free Zone, P.O. Box 1729, Fujairah, U.A.E.; and Fujairah Free Zone, P.O. Box 7168, Fujairah, U.A.E.			
	Aerostar Asset Management FZC, a.k.a., the following two aliases: Star Aviation Group; and Star Aviation Services FZC. Sharjah Airport International Free Zone (Saif Zone), Sharjah, United Arab Emirates; and P.O. Box 9300, A2-59, Saif Zone, Sharjah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Afsari General Trading LLC, Mezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; and No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Ahmad Asad Faour, a.k.a., the following one alias: —Ahmad Assad Fa'ur. Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; and Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; and P.O. Box 25187, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Aircon Beibars FZE, Plot of Land L4—03, 04, 05, 06, P.O. Box 121095, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	al Ajwa al Tiqniah Telecommunications Wire and Wireless Devices, P.O. Box 3421, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Al-Faris, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Al Maskah Used Car and Spare Parts, Maliha Road, Industrial Area 6, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.
	al Tawasul al Arabi Net Systems, al Tawasul Building, Industrial Area 11, Sharjah, U.A.E.; and P.O. Box 25187, Sharjah, U.A.E. (See alternate address under Lebanon).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Aletra General Trading (a.k.a., Erman & Sultan Trading Co.), Sabkha Street, Shop No. 8, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Alex Ardalan, Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Alex Nouri Zadeh, a.k.a. the following three aliases: —Alex Banat; —Alex Norry; and —Nouri Zadeh, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Ali Akbar Yahya, 505 Siraj Building 17B Street, Mankhool, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Ali Reza Divanizadeh, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B–05, P.O. Box 5680, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Amir Mohammad Zahedi, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Aristeidis A. Pappas, Villa D71, Al Hamra Village, Ras Al Khaimah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Atlinx Electronics, Flat 401-Bin Yas Center Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

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	Avia Trust, a.k.a., the following one alias: Avia Trust FZE, Warehouse G-22 PO Box 54541, Dubai Airport Free Zone Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Crescent International Trade and Services FZE, Office No. B34BS330111, Jebel Ali, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Danoush Trading Company, No. 104, Beside Kheibar Hotel, Morshed Market St., Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	David Khayam, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; and PO Box 111831, Al Daghaya, Dubai, U.A.E.; and Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Divanizadeh General Trading Company, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Dr. Artush Parsi, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; and No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; and No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; and P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Fajr Almadeena Electronics, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	77 FR 58006, 9/19/12.
	Farrokh Nia Yaghmaei, a.k.a, Farokh Nia Yaghmaei, Flat 401—Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54510, 9/22/08. 76 FR 21631, 4/18/11.
	Feroz Khan, a.k.a., the following three aliases: —Haaje Khan; —Haaji Khan; and —Firoz.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.
	Maliha Road, Industrial Area 6, Sharjah, U.A.E.			
	FIMCO FZE, LOB 16, F16401, P.O. Box 61342, JAFZ, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Ghasem Afsari, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; <i>and</i> P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M–7, Deira, Dubai, U.A.E.; <i>and</i> Mezzanine Fl, No. M–7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; <i>and</i> No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; <i>and</i> No. 7 Noor Mohammad Taleb Bldg, Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; <i>and</i> No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; <i>and</i> P.O. Box 122114, Dubai, U.A.E.; <i>and</i> P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Girish Purushothama, P.O. Box 389, Dubai, U.A.E.; <i>and</i> P.O. Box 3905, Abu Dhabi, U.A.E.; <i>and</i> Plot S20206, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Glasgow International Trading, a.k.a., the following one alias: Glasgow International General Trading LLC, P.O. Box 6462, Dubai, U.A.E.; <i>and</i> P.O. Box 42064, Dubai U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Group Sky One, a.k.a., the following one alias: —Sky One FZE. Q4 76, Sharjah Airport Free Zone, Sharjah, U.A.E., <i>and</i> Executive Desk, Q1–05, 030/C, P.O. Box 122849, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	H. Ghasir, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; <i>and</i> Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamed Al Fahid Trading Company, Shop No. 3–4, Ahmed Ali Bldg., Al Jalel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamed Athari, No. 3–4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Hamid Rashed, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; <i>and</i> PO Box 111831, Al Daghaya, Dubai, U.A.E.; <i>and</i> Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Husayn Fa'ur, a.k.a., the following one alias: —Hussein Faour. Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon; <i>and</i> Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E. (See alternate address under Lebanon).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Indira Mirchandani, Town House 1033 Uptown Mirdif, Mirdif, Algeria Street, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Infotec, a.k.a., the following two aliases: —Info Tech, <i>and</i> —I. Tec Trading FZE, P.O. Box 10559, Ras Al Khaimah, U.A.E.; <i>and</i> Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 78146, 12/16/11. 77 FR 71098, 11/29/12.
	Ivan Desouza, a.k.a., the following one alias: —Ivan D'Souza. P.O. Box 389, Dubai, U.A.E.; <i>and</i> P.O. Box 3905, Abu Dhabi, U.A.E.; <i>and</i> Plot S20206, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Jaideep Mirchandani, a.k.a., the following one alias: —Jaidip Merchandani. Villa No. W10 Emirates Hills, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Jamal Hasan, a.k.a. the following alias: —Jamal Haji, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; <i>and</i> P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Kadin Satco FZE, No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Khosrow Kasraei, P.O. Box 61342, Jebel Ali, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Liberty House Trading LLC, a.k.a. the following two aliases: -Baet Alhoreya Electronics Trading; <i>and</i> -Baet Alhoreya, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; <i>and</i> PO Box 111831, Al Daghaya, Dubai, U.A.E.; <i>and</i> Dubai Shopping Center, Office 13, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Majidco Micro Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; <i>and</i> Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mayrow General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.; P.O. Box 42340, Deira, Dubayy, U.A.E. <i>and</i> P.O. Box 171978, Deira, Dubayy, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mayrow Technics Co., No. 3–4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehdi Rafie, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mehran Kamalinia, a.k.a. Ronald Simon, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Micatic General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Micro Middle East Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Moh Khoman, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M–7, Deira, Dubai, U.A.E.; and Mezzanine Fl, No. M–7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Mohamad Javad, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M–7, Deira, Dubai, U.A.E.; and Mezzanine Fl, No. M–7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Mohammad Nayeb, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Mohsen Saghafi, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mostafa Salehi, No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Mujahid Ali, a.k.a. the following one alias: —Mujahid Ali Mahmood Ali Office No. B34BS33O111, Jebel Ali, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 44683, 8/1/14.
	Narinco, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3–4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Neda Overseas Electronics L.L.C., No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Next Gulf Trading LLC, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; and No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; and No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; and P.O. 111837, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 18811, 3/28/13.
	Nitin Mirchandani, a.k.a., the following one alias: —Nithin Merchandani.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	H2601 Executive Towers, Business Bay, Dubai, U.A.E.			

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Pyramid Technologies, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4, Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 54503, 9/22/08.
	Reza Ghoreishi, P.O. Box 61342, Jebel Ali, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Saeed Talebi, a.k.a., the following two aliases: Al; and Allen Talebi. No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E., (See alternate addresses under Canada and Iran)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Sawa Air Aviation FZCO, a.k.a., the following two aliases: Sawa Aviation; and Sawa Air. P.O. Box 42707, Al Sahel Bldg, Fish Round About, Deira, Dubai, U.A.E. 254	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Seyed Mahdi Mousavi, P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	Seyed Mousavi Trading, a.k.a., the following two aliases: —Hitech Computer Peripherals; and —Hitech Corporation.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 58006, 9/19/12.
	P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran).			
	Shaji Muhammed Basheer, a.k.a. the following alias: —S. Basheer.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.
	Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E			
	Source Com, Sharjah Airport, SAIF Zone P6 Area 191, Sharjah, U.A.E.; and P.O. Box 120291, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Syed Amir Ahmed Najfi, Sabkha Street, Shop No. 8, Dubai, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 37633, 6/28/11.
	Taha Mansur, a.k.a., the following one alias: —Taha Mansour.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	P.O. Box 389, Dubai, U.A.E.; and Al Quoz Warehouse, Dubai, U.A.E.			
	Thrust Aviation FZE, 17c-F3 PO Box 5406 Fujairah Free Zone, Fujairah U.A.E.; and PO Box 5232 Fujairah Free Zone, Fujairah U.A.E.; and Q4-168 PO 8318 Sharjah Free Zone, Sharjah, U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	78 FR 75463, 12/12/13.
	Veteran Avia LLC, a.k.a., the following one alias: —Veteran Airline.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 56003, 9/18/14.
	Sharjah SAIF Zone, Sharjah, U.A.E.; and Y2-307, Saif Zone, Sharjah International Airport, P.O. Box 122598, Sharjah, U.A.E. (See also addresses under Armenia, Greece, India, Pakistan, and U.K.).			
	Waseem Jawad, Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.; and P.O. Box: 25123, Dubai U.A.E	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 78148, 12/16/11.

Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
UNITED KINGDOM.	Wave Tech Computers, Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; <i>and</i> P.O. Box 3421, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Wave Tech Group, Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; <i>and</i> P.O. Box 30686, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Zener Electrical & Electronics, P.O. Box 389, Dubai, U.A.E.; <i>and</i> P.O. Box 3905, Abu Dhabi, U.A.E.; <i>and</i>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Zener Electrical & Electronics Service Building, Liwa Street, Umm al Nar area, Abu Dhabi, U.A.E.			
	Zener Electronics Services, Al Sharafi Building, Khalid bin Walid Rd, Dubai, U.A.E.; <i>and</i> P.O. Box 389, Dubai, U.A.E.; <i>and</i> P.O. Box 3905, Abu Dhabi, U.A.E.; <i>and</i>	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Plot S20206, Dubai, U.A.E.			
	Zener Marine, P.O. Box 389, Dubai, U.A.E.; <i>and</i> Al Quoz Warehouse, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Zener Navcom, P.O. Box 389, Dubai, U.A.E.; <i>and</i> P.O. Box 3905, Abu Dhabi, U.A.E.; <i>and</i> Plot S20206, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Zener One Net, P.O. Box 389, Dubai, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	79 FR 32445, 6/5/14.
	Zurmat General Trading, Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; <i>and</i> P.O. Box No. 171452, Dubai, U.A.E.; <i>and</i> 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), <i>and</i> P.O. Box 35470, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25055, 4/27/12.
	Zurmat General Trading, Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; <i>and</i> P.O. Box No. 171452, Dubai, U.A.E.; <i>and</i> 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), <i>and</i> P.O. Box 35470, Sharjah, U.A.E.	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 25057, 4/27/12.
	A.P. Finance Limited, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; <i>and</i> Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Anatolii Pysarenko, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; <i>and</i> Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Brian Douglas Woodford (See alternate address under Singapore)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
Farshid Gillardian, a.k.a., Isaac Gill, Isaac Gillardian, London, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.	

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Country	Entity	License requirement	License review policy	FEDERAL REGISTER citation
	Flamar Shipping Ltd, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	IKCO Finance 6 Lothbury, London, England, EC2R 7HH	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	77 FR 24590, 4/25/12.
	Latebrook Trading Ltd, Drake Chambers, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	MCES, London, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	73 FR 74001, 12/5/08.
	Myra Gkizi, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Nelford United Corp, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Niki Panteli Kyriakou, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom (See alternate address under Cyprus)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Oystercredit Ltd Ogb, OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Profin Estates, Inc., Palm Chambers 5, Suite 120, The Lake Building, Wickhams Cay 1, P.O. Box 3175, Road Town, Tortola, British Virgin Islands	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House 113/115 George Lane, London, E18 1AB, United Kingdom (See alternate addresses under Greece and Ukraine)	For all items subject to the EAR. (See § 744.11 of the EAR).	Presumption of denial	76 FR 50410, 8/15/11.
	Unimont S.A., Drake Chambers, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.
	Veteran Avia LLC, a.k.a., the following one alias: —Veteran Airline.	For all items subject to the EAR. (See § 744.11 of the EAR)..	Presumption of denial	79 FR 56003, 9/18/14.
	1 Beckett Place, South Hamptonshire, London, U.K. (See also addresses under Armenia, Greece, India, Pakistan, and U.A.E.). Voltero Alliance LLP, 45–51 Newhall Street 330, Birmingham, West Midlands, B3 3RB, United Kingdom.	For all items subject to the EAR. (See § 744.11 of the EAR.).	Presumption of denial	77 FR 61256, 10/9/12.

[63 F.R. 64325, Nov. 19, 1998]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting supplement no. 4 to part 744, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at www.fdsys.gov.

SUPPLEMENT NO. 5 TO PART 744—PROCEDURES FOR END-USER REVIEW COMMITTEE ENTITY LIST DECISIONS

The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce, State, Defense, Energy and, where appropriate, the Treasury, will make all decisions to make additions to, removals from or changes to the Entity List. The ERC will be chaired by the Department of Commerce and will make all decisions to add an entry to the Entity List by majority vote and all decisions to remove or modify an entry by unanimous vote.

When determining to add an entity to the Entity List or to modify an existing entry, the ERC will also specify the section or sections of the EAR that provide the basis for that determination. In addition, if the section or sections that form the basis for an addition or modification do not specify the license requirements, the license application review policy or the availability of license exceptions, the ERC will specify the license requirements, the license application review policy and which license exceptions (if any) will be available for shipments to that entity.

Any agency that participates in the ERC may make a proposal for an addition to, modification of or removal of an entry from the Entity List by submitting that proposal to the chairman.

The ERC will vote on each proposal no later than 30 days after the chairman first circulates it to all member agencies unless the ERC unanimously agrees to postpone the vote. If a member agency is not satisfied with the outcome of the vote of the ERC that agency may escalate the matter to the Advisory Committee on Export Policy (ACEP). A member agency that is not satisfied with the decision of the ACEP may escalate the matter to the Export Administration Review Board (EARB). An agency that is not satisfied with the decision of the EARB may escalate the matter to the President.

The composition of the ACEP and EARB as well as the procedures and time frames shall be the same as those specified in Executive Order 12981 as amended by Executive Orders 13020, 13026 and 13117 for license applications. If at any stage, a decision by majority vote is not obtained by the prescribed deadline the matter shall be raised to the next level.

A final decision by the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) to make an addition to, modification of, or removal of an entry from the Entity List shall operate as clearance by all member agencies to publish the addition, modification or removal as an amendment to the Entity List even if, in the case of a decision by the ERC to add an entry or any decision by the ACEP or EARB, such decision is not unanimous. Such amend-

ments will not be further reviewed through the regular Export Administration Regulations interagency review process.

A proposal by the ERC to make any change to the EAR other than an addition to, modification of, or removal of an entry from the Entity List shall operate as a recommendation and shall not be treated as interagency clearance of an EAR amendment. The chairman of the ERC will be responsible for circulating to all member agencies proposals submitted to him by any member agency. The chairman will be responsible for serving as secretary to the ACEP and EARB for all review of ERC matters. The chairman will communicate all final decisions that require Entity List amendments or individual “is informed” letters, to the Bureau of Industry and Security which shall be responsible for drafting the necessary changes to the Entity List. If the ERC decides in a particular case that a party should be informed individually instead of by EAR amendment the chairman will be responsible for preparing the “is informed” letter for the signature of the Deputy Assistant Secretary for Export Administration.

A listed entity may present a request to remove or modify its Entity List entry along with supporting information to the chairman at Room 3886, U.S. Department of Commerce, 14th Street and Pennsylvania Avenue, NW., Washington, DC 20230. The chairman shall refer all such requests and supporting information to all member agencies. The member agencies will review and vote on all such requests. The time frames, procedures and right of escalation by a member agency that is dissatisfied with the results that apply to proposals made by a member agency shall apply to these requests. The decision of the ERC (or the ACEP or EARB or the President, as may be applicable in a particular case) shall be the final agency decision on the request and shall not be appealable under part 756 of the EAR. The chairman will prepare the response to the party who made the request. The response will state the decision on the request and the fact that the response is the final agency decision on the request. The response will be signed by the Deputy Assistant Secretary for Export Administration.

The End-User Review Committee will conduct a review of the entire Entity List at least once per year for the purpose of determining whether any listed entities should be removed or modified. The review will include analysis of whether the criteria for listing the entity are still applicable and research to determine whether the name(s) and address(es) of each entity are accurate and complete and whether any affiliates of each listed entity should be added or removed.

[73 FR 49322, Aug. 21, 2008]

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SUPPLEMENT NO. 6 TO PART 744—UNVERIFIED LIST

Exports, reexports, and transfers (in-country) involving parties to the transaction who are listed in this supplement are subject to the restrictions and requirements outlined in §744.15 of the EAR.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
CHINA	China National Plant Import/Export Co., Room 2135, Jingxin Building A, No Dong San Huan North Road, Beijing, China.	79 FR 34220, June 16, 2014.
HONG KONG	Brilliance Technology Ltd, Flat A, 11/F, Adolfo Mansion, 114–116 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong; <i>and</i> Rm 1203, 12/F, Hjp Kwan Commercial Bldg., 38 Pitt Street, Yau Ma Tei, Hong Kong	79 FR 34220, June 16, 2014.
	Dynasense Photonics Co., Limited, Unit 2209, 22/F, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong.	79 FR 34220, June 16, 2014.
	Hi-Shine Technology (HK) Limited, Flat D12, 11/F, King Yip Factory Bldg, 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong; <i>and</i> Room 603, 6/F, Hang Pont Commercial Building, 31 Tonking Street, Cheung Sha Wan, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Hong Kong Haimao Info-Tec Development Co Ltd, Rm 1013B, Well Fung Ind. Center, Ta Chuen Ping Street, Kwai Chung, Hong Kong	79 FR 34220, June 16, 2014.
	Lianqi (HK) Electronics Co Ltd, Unit N, 3/F, Hopewell House, 175 Hip Wo Street, KwunTong, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Lion Chip Electronics Ltd, Unit N, 3/F, Hopewell House, 175 Hip Wo Street, KwunTong, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Maipu Communication Technology Co Ltd, 7/F Kerry Warehouse, 36–42 Shan Mei St, Shatin, Hong Kong.	79 FR 34220, June 16, 2014.
	Nano Tech International Co Ltd, Unit 5, 27/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Narpel Technology Co., Limited, Unit A, 6/F, Yip Fat Factory Building, Phase 1, No 77 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	People Tele-com Group, Flat A, 11/F, Adolfo Mansion, 114–116 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Powersun Electronics, Flat/Rm 502D, Hang Pont Commercial Building, 31 Tonkin Street, Cheung Sha Wan, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Team Kingdom Limited, Unit 526, 5/F, Advanced Technology Centre, 2 Choi Fat Street, Sheung Shui, New Territories, Hong Kong.	79 FR 34220, June 16, 2014.
	Top-Rank Int Trade (HK), Room 201–202, Westin Centre, 26 Hung To Road, Kwun Tong, Hong Kong; <i>and</i> Units A&B, 15/F, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong	79 FR 34220, June 16, 2014.
	Tianao Electronics Limited, Rm 9, 7/F, Block G, East Sun Industrial Ctr, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Vessel Technology Limited, Rm 2309, 23/F, Ho King Comm Ctr, 2–16 Fayuen St., Mongkok, Kowloon, Hong Kong.	79 FR 34220, June 16, 2014.
	Win Electronics Limited, G/F, 26 Pau Chung Street, Tokwawan, Kowloon, Hong Kong; <i>and</i> Rm 2309, 23/F, Ho King Comm Ctr, 2–16 Fayuen St., Mongkok, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	Win-Semi International Ltd, Flat 6, 20/F, Mega Trade Centre, 1–9 Mei Wan Street, Tsuen Wan, Hong Kong; <i>and</i> Unit 503, 5/F, Silvercord Tower 2, 30 Canton Road, Tsimshatsui, Hong Kong	79 FR 34220, June 16, 2014.
	Yashen (HK) Electronics, Flat R, 15/F, Phase 2, Goldfield Industrial Building, 144–150 Tai Lin Pai Road, Kai Chung, New Territories, Hong Kong; <i>and</i> Room N, 3/F, Mongkok Building, 97 Mongkok Road, Kowloon, Hong Kong	79 FR 34220, June 16, 2014.
	ZDAS (HK) Company, G/F, 16 Kwan Tei North Tsuen Leung Yeuk Tau, Sha Tau Kok Road, Fanling, Hong Kong; <i>and</i> Room 1609, 16/F, Block B, Veristrong Industrial Center, 34–36 Au Pui Wan Street, FoTaan, Shatin, New Territories, Hong Kong	79 FR 34220, June 16, 2014.
	Zhongjie Electronics, G/F, 26 Pau Chung Street, Tokwawan, Kowloon, Hong Kong; <i>and</i> Rm 2309, 23/F, Ho King Comm Ctr, 2–16 Fayuen St., Mongkok, Kowloon, Hong Kong..	79 FR 34220, June 16, 2014.
RUSSIA	JSC Voentelecom, Bolshaya Olenya Str. 15A, Moscow, Russia	79 FR 34220, June 16, 2014.
	Nasosy Ampika, 3-ya Institutskaya St. Bld. 15, Moscow, Russia	79 FR 34220, June 16, 2014.
	Nuclin LLC, Serebryakova Proezd 14, Moscow, Russia	79 FR 34220, June 16, 2014.
	SDB IRE RAS, 1 Vvedenskogo Square, Fryazino, Russia	79 FR 34220, June 16, 2014.
	Security 2 Business Academy, a.k.a. S2BA, a.k.a. Academy of Business Security, Deguninskaya Street 10, Moscow, Russia; <i>and</i> Novoslobodskaya Str. 14/19, Moscow, Russia	79 FR 34220, June 16, 2014.
UNITED ARAB EMIRATES.	Doubair General Trading Co. LLC, P.O. Box 30239, Dubai, UAE	79 FR 34220, June 16, 2014.
	Golden Business FZE, Warehouse #FZS1 AN08, Jebel Ali Free Zone, Dubai, UAE; <i>and</i> P.O. Box 263128, Dubai, UAE	79 FR 34220, June 16, 2014.

Country	Listed person and address	FEDERAL REGISTER citation and date of publication
	World Heavy Equipment, Industrial Area 10, Ras Al Khaimah, UAE; and World Equipment Trading L.L.C, Industrial Area 10, Ras Al Khaimah, UAE	79 FR 34220, June 16, 2014.

[79 FR 34220, June 16, 2014]

PART 745—CHEMICAL WEAPONS CONVENTION REQUIREMENTS

Sec.

745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

745.2 End-Use Certificate reporting requirements under the Chemical Weapons Convention.

SUPPLEMENT NO. 1 TO PART 745—SCHEDULES OF CHEMICALS

SUPPLEMENT NO. 2 TO PART 745—STATES PARTIES TO THE CONVENTION ON THE PROHIBITION OF THE DEVELOPMENT, PRODUCTION, STOCKPILING, AND USE OF CHEMICAL WEAPONS AND ON THEIR DESTRUCTION

SUPPLEMENT NO. 3 TO PART 745—FOREIGN GOVERNMENT AGENCIES RESPONSIBLE FOR ISSUING END-USE CERTIFICATES PURSUANT TO § 745.2

AUTHORITY: 50 U.S.C. 1701 *et seq.*; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; Notice of November 7, 2014, 79 FR 67035 (November 12, 2014).

SOURCE: 64 FR 27143, May 18, 1999, unless otherwise noted.

§ 745.1 Advance notification and annual report of all exports of Schedule 1 chemicals to other States Parties.

Pursuant to the Convention, the United States is required to notify the Organization for the Prohibition of Chemical Weapons (OPCW) not less than 30 days in advance of every export of a Schedule 1 chemical, in any quantity, to another State Party. In addition, the United States is required to provide a report of all exports of Schedule 1 chemicals to other States Parties during each calendar year. If you plan to export any quantity of a Schedule 1 chemical controlled under the EAR and licensed by the Department of Commerce or controlled under the International Traffic in Arms Regulations (ITAR) and licensed by the Department of State, you are required under this section to notify the Department of Commerce in advance of this export.

You are also required to provide an annual report of exports that actually occurred during the previous calendar year. The United States will transmit the advance notifications and an aggregate annual report to the OPCW of exports of Schedule 1 chemicals from the United States. Note that the notification and annual report requirements of this section do not relieve the exporter of any requirement to obtain a license from the Department of Commerce for the export of Schedule 1 chemicals subject to the EAR or from the Department of State for the export of Schedule 1 chemicals subject to the ITAR.

(a) *Advance notification of exports.* You must notify BIS at least 45 calendar days prior to exporting any quantity of a Schedule 1 chemical listed in Supplement No. 1 to this part to another State Party. This is in addition to the requirement to obtain an export license under the EAR for chemicals controlled by ECCN 1C350 or 1C351 for any reason for control, or from the Department of State for Schedule 1 chemicals controlled under the ITAR. Note that such notifications may be sent to BIS prior to or after submission of a license application to BIS for Schedule 1 chemicals controlled subject to the EAR and under ECCNs 1C350 or 1C351 or to the Department of State for Schedule 1 chemicals controlled on the ITAR. Such notices must be submitted separately from license applications.

(1) Such notification should be on company letterhead or must clearly identify the reporting entity by name of company, complete address, name of contact person and telephone and fax numbers, along with the following information:

- (i) Common Chemical Name;
- (ii) Structural formula of the chemical;
- (iii) Chemical Abstract Service (CAS) Registry Number;
- (iv) Quantity involved in grams;
- (v) Planned date of export;